

www.digita.com

Please complete in typescript, or in bold black capitals.
CHFP036

288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

						,		//	
Company Number Company Name in full			55426	46					
			GLENEAGLES FREEHOLD LIMITED						
			Day	Month	Year				
Date of termination of appointment			2 2	0 8	2 0 0 5				
		as director			as secretary	1	Please mark appointment both boxes.	the appropriate box as a director and s	c. If terminating ecretary mark
	NAME	*Style / Title	j			*Hone	ours etc		
Please insert details as previously notified to Companies Hou	use	Forename(s)	SECRETARIAL APPOINTMENTS LIMITED						
		Surname			<u> </u>	·			
			 Day	Month	Year				
		†Date of Birth	L						
			A servir	ng director	, secretary etc	c must :	sign the fon	m below.	
		Signed		0/11		<u> </u>	Date	22/08/05	
Voluntary details. Directors only. Delete as approp	oriate	g	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						
	FIRST CORPORATE LAW SERVICES LIMITED								
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query			16 CHURCHILL WAY, CARDIFF, CF10 2DX						
			Tel 029 2022 9080						
	DX number 121727 DX exchange CARDIFF 9								
A PRIMI HAMAN I	When you have completed and signed the form please send it to the								

Registrar of Companies at:

10/06/2006

COMPANIES HOUSE

orm revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland