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

288b

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number		5542646		
Company Name in full		GLENEAGLES FREEHOLD LIMITED		
		L		
		Day Month Year		
Date of termination of appointment		2 2 0 8 2 0 0 5		
	as director	as secretary	Please mari appointmen both boxes.	k the appropriate box. If terminating t as a director and secretary mark
Please insert letails as reviously lotified to Companies Hous	NAME *Style / Title		*Honours etc	
	Forename(s)	CORPORATE APPOINTMENTS L	IMITED	
	e. Surname			
		Day Month Year		
	†Date of Birth			
		A serving director, şegretary etc	c must sign the foi	m below.
	Signed	GALLIK	Date	22/08/05
Voluntary details. Directors only. Delete as approprie	ate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
)	h	FIRST CORPORATE LAW SERVICES LIMITED		
Please give the name, address, elephone number and, if available, 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		

Registrar of Companies at:

Form revised 1999

COMPANIES HOUSE

10/06/2006