

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

5550346

Company Name in full

51 WEST HEATH ROAD MANAGEMENT LTD

Date of termination of appointment

Day Month Year

06 11 2008

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

MR

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

ANDREW GRAHAM

Surname

SILVER

† Date of Birth

Day Month Year

24 05 1954

A serving director, secretary etc must sign the form below

Signed

/s/ N. Nicholls

Date

06/11/2008

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

BOODLE HATFIELD

89 NEW BOND STREET LONDON

WIS 1DA Tel 0207 629 7411

DX number 4329

DX exchange

- 72

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AKVLA4MA

A06

07/11/2008

248

COMPANIES HOUSE