

Please complete in typescript. or in bold black capitals

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

5629330

WATERFORD GATE (FAIRFORD LEYS) MANAGEMENT COMPANY LIMITED

Month Day Year Date of termination of appointment Please mark the appropriate box If terminating as director as secretary Х appointment as a director and secretary mark NAME *Style / Title 'Honours etc Please insert details as Forename(s) SHOOSMITHS DIRECTORS LIMITED previously notified to Surname (Company Number 3468562) Companies House

> Day Month Year † Date of Birth 9

> > AS DULY AUTHORISED ATTORNEY OF SHOOSMITHS SECRETARIES LIMITED

A serving director, secretary etc must sign the form below	A servin	rector, secretary e	etc must sign the	e form below
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Voluntary details † Directors only

*Please delete as appropriate

Signed

Date

12 October 2007

Shoosmiths

Witan Gate House, 500-600 Witan Gate West, Milton Keynes, MK9 1SH

Tel 08700 868 415

DX number 729360

DX exchange Milton Keynes 15

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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



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