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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5646043

Company Name in full

112 CITY ROAD MANAGEMENT COMPANY LIMITED

Date of termination of appointment

Day Month Year

11 09 2006

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

YOGESH

Surname

VADGAMA

†Date of Birth

Day Month Year

1 7 0 8 1 9 6 4

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.

A serving director, secretary etc must sign the form below.

Signed



Date

7/9/06

(** serving director/secretary/other officer of the company/other person authorised to sign on behalf of the company)

Battens Solicitors Limited

Mansion House, Princes Street, Yeovil, Somerset,
BA20 1EP

Tel 01935 846000

DX number 100503

DX exchange YEOVIL

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 15/09/2006