

P 0 C 288b

Terminating appointment as director or secretary

lease complete in typescript, r in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Cor	npany Number	5683006
Compa	ny Name in full	JAMES A CONNOLLY (PROPERT) SERVICES
		Day Month Year
Date of termination of appointment		21912006
r	as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	KEY LEGAL SERVICES (SECRETARIAL) LIMITED
	[†] Date of Birth	Day Month Year

KEY LEGAL SERVICES

DX 96178 WHITCHURCH (CARDIFF)

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

Signed KEY LEGAL SERVICES (NOMINEES) LTDate 21.01. 2006
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



DX number DX exchange 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

Tel

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03