

Terminating appointment as director or secretary

| or in bold black capitals. CHWP000 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | |
|---|--------|--|-------------------------------|---------|-----------|------------|--|--|
| Company Number | | | 5686 | 953 | | | | |
| С | ompany | Name in full | Admiral Park Developments Itd | | | | | |
| | | | Day | Month | Year | | | |
| Date of termination of appointment | | | 0 9 | 0 2 | 2 0 0 | 7 | | |
| | | as director | √ | | as secret | ary | 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 | | Forename(s) | Rober | t Allan | | | | |
| notified to Companies Hous | 20 | Surname | Rober | ts | | | | |
| | · · | | Day | Month | Year | | | |
| | | [†] Date of Birth | 3 0 | 0 7 | 1 9 6 | <u> </u> 6 | | |
| | | | | | | | | |

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

| Signed | |
|--------|--|
|--------|--|

* 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 rec 20/02/2007 A25

COMPANIES HOUSE

| 11. | |
|---------|---------------------------|
| 1 1 Hdr | |
| | $\underline{\mathcal{G}}$ |

00/02/04. Date

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

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|------|-----|------|
| | | |
| | Tel | |
| | | |

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