

Please complete in typescript, or in bold black capitals. CHFP096

288b

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

CULLARA				oi particu	iiai 3	(use i on	11 2000))	
(Company Number	583448	5					
Com	pany Name in full	GREAT HOUSE FARM (WATER & DRIVE) MANAGEMENT LIMITED						
		Day	Month	Year				
Date of termination of appointment		0 1	0 6	2 0 0 6				
	as director			as secretary	X		the appropriate box. If oppointment as a director and rk both boxes.	
	NAME *Style / Title				*H	onours etc		
Please insert details as previously notified to Companies House	Forename(s)							
	Surname	7Side Secretarial Limited						
	†Date of Birth	Day	Month	Year				
		A S	eg dire	ctor, secretar	y etc n	nust sign the	form below.	
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	signed on behalf of 7SIDE NOMINEES LIMITED Date				Date	01/06/2006	
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						
	e name, address, er and, if available,	7Side Limited (FF/7773)						
a DX number ar he person Compan	ies House should	1st Floor,						
contact if there is a	query.	Cardif	Cardiff CF24 3DL. Tel 029 20 451 444					
				DX 33044		kchange Card		
	E 1488	When v	ou have	e completed an	nd sign	ed the form pl	ease send it to the	

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

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

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COMPANIES HOUSE

07/09/2006