Douglas

Ple or i CH

288b

Terminating appointment as director or secretary ge

ase complete in typescript, in bold black capitals. FP096	(NOT for appointment (use Form 288a) or char of particulars (use Form 288c))					
Company Number	5889075					

Company Name in full

KENILWORTH ESTATES MANAGEMENT LIMITED									

Date of term	nination	of appointment	Day 2 7	Т	Month 0 7	2	Yea			
		as director				as s	ecre	tary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title								*Honours etc
Please insert details as previously		Forename(s)								
notified to Companies House		Surname	M.W	Do	ouglas	& Co	mpa	ny Liı	mit	ted
,			Day	ا	Month		Yea	r		
		†Date of Birth	,		ı		1	į		

* Voluntary details.	Signed
† Directors only	0.9.100

** 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 a query.



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

Date	27/07/2006
/ administrator / administ	rative receiver / receiver
s Limited (FF/7616)	
Tel 02 0	8761 1176
	/ administrator / administ

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