

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

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Company Number			05892502					
Company Name in full			1-14 Dewey Lane Management Limited					
			Day	Month	Υ	ear		
Date of termination of appointment as director			0 9	02	210	1019		
			\checkmark		as se	cretary		ark the appropriate box. If terminating ant as a director and secretary mark s.
N.	NAME	*Style / Title	Mr				*Honours etc	
Please insert letails as		Forename(s)	Rock			111		
previously notified to Companies House		Surname	Fielding Mellen					
			Day	Month	Υ	ear		
		[†] Date of Birth	1 0	0 4	1 9	7 9		

Signed

Date of orlow

or LP - 4 Edinburgh

* 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

10/02/2009 COMPANIES HOUSE ge

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

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

Bishop & Sewell LLP WC1B 3DP 46 Bedford Square London Tel 020 7631 4141 Ref: ER/14864.1 DX number 278 DX exchange London Chancery Lane

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

Form revised 10/03