

Please complete in typescript, or in bold black capitals CHFP041

## 288b

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

5956106
246 WARSASH ROAD MANAGEMENT LIMITED
Day Month Year
1 7 0 6 2 0 0 8
as secretary x Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
*Honours etc
PETER HOWARD
MADDEN
Day Month Year

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

Date 17 12 7 2008

(\*\*serving director, secretary/administration/news/administration/

\*Voluntary details

\*\*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.

Addison Madden

Pendower House, Cumberland Business Centre, Northumb

PO5 1DS Tel 023 9282 7711

DX number DX exchange DX2202

A58 18/06/2008 COMPANIES HOUSE

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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 or

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

for companies registered in Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

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Companies 288b

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<sup>†</sup> Directors only