form produced by

PC Share Registeri

/er 13 01

Please complete in typescript, or in bold black capitals.

CHFP013

288b

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

С	ompany Number	06279050
Company Name in full		Fox Meadows (Thorpe Astley) No.1 Management Limited
Date of termination of appointment as director		Day Month Year 3 0 1 0 2 0 0 8 as secretary X 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 notified to Companies House.	Forename(s) Surname # Date of Birth	Housemans Management Secretarial Ltd Day Month Year

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

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Directors only.

^{**} Delete as appropriate



Date

30/10/08

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

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.

PDRK9ASO
PC2 17/06/2009 884

COMPANIES HOUSE

HLM Property Management Managing Agent				
Suide D: Global House, Shrewsbury Business Park Shrewsbury Shropshire				
SY2 6LG	Tel 01743 271432			
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 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