

288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHFP025			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number  Company Name in full		any Number	6676933
		Name in full	Charter Point (Ashby) Management Company Limited
			Day Month Year
Date of termination of appointment			30092008
	as director		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert		*Style / Title	*Honours etc
letails as reviously		Forename(s)	Ingleby Holdings Limited
otified to Companies Hi		Surname	
		† Date of Birth	Day Month Year

\* Voluntary details

† Directors only
\*\*Please delete as appropriate

Signed

FOR AND ON BEHALF OF INGLEBY

A serving director, secretary etc must sign the form below

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 any query

28/10/2008 127 COMPANIES HOUSE

Laserform International 02/00

(\*\* serving director/secretary/admin

Wragge & Co LLP

55 Colmore Row Birmingham

B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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