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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC096179

Company Number

Company Name in full

				-	_	_	
NE	DEVONSHIRE	GARDENS	LIMITED				

			Day	Month	Year		
Date o	Date of termination of appointment		2 3	0 5	2 0	0 1	L
		as director	х		as secre	tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title					*Honours etc
details as previously		Forename(s)	SIMON	SHAUN			
notified to Companies Ho	ouse.	Surname	MAGUII	RE			
		†Date of Birth	Day	Month	Year		,

* Voluntary details. Signed

† Directors only.
**Please 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 any query.

> SM2JY1Q0 22/06/01 **COMPANIES HOUSE**

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

Date

21/6/01

MACLAY MURRAY & SPENS 151 ST VINCENT STREET GLASGOW

PMF/MJH/RES/3/58

Tel0141 248 5011

DX number DXGW67

DX exchange GLASGOW

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

G2 5NJ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 02/00