

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		50137123
Company Name in full		Fountains Walk Limited
		Day Month Year
Date of termination of appointment		2 4 1 2 2 0 0 8
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc
	Forename(s)	Marcus Owen
ouse.	Surname	Shepherd
	†Date of Birth	Day Month Year 1 0 1 2 1 9 6 5
	ompany termination	termination of appointment as director NAME *Style / Title Forename(s) Surname louse.

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

Signed	D. Wignes	10820	Date	24/12/2008	
* Voluntary details. † Directors only, **Delete as appropriate	Authorised signatory for Valad Secretarial Services Limited (**serving dractor / secretary / administrator				
Please give the name, address,	Deborah Wrightson				
telephone number and, if available, a DX number and Exchange of	Europa House, 20 Esplanade				
the person Companies House should	Scarborough YO11 2AQ	Tel 01723-5	Fel 01723-500208		
— 	DX number	DX exchang	je		

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

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COMPANIES HOUSE

DX 235 Edinburgh