

Please complete in typescript, or in bold black capitals.

C

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

HFP001	of particulars (use Form 288c))
Company Number	SC139123
Company Name in full	Fountains Walk Limited
Date of termination of appointment	Day Month Year 2 2 0 7 2 0 0 5
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
Please insert Forename(s) details as	Stephen Paul
previously notified to Companies House.	McBride
†Date of Birth	Day Month Year 1 5 0 1 1 9 5 7
	A serving director, secretary etc must sign the form below.
Signed	Authorised Signatory for Teesland Secretarial Services Limited.
Voluntary details. Directors only. *Delete as appropriate	(**serving descript / secretary / strongstate: / strongstate: / strongstate: / secretary / strongstate: / strongstate: / secretary / strongstate: / secretary / strongstate: / strongstate: / secretary / strongstate: / secretary / strongstate: / st
Please give the name, address,	Mrs Deborah Wrightson
elephone number and, if available, a DX number and Exchange of	Europa House, 20 Esplanade
he person Companies House should contact if there is any query.	Scarborough YO11 2AQ Tel 01723-500208
SCT \$G1V8711 1222	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 DX 33050 Cardiff

Form revised 1999

COMPANIES HOUSE

08/08/05

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh