

form produced by

PC Share Register

Ver.13.01

288b

Please complete in typescript, or in bold black capitals.

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

CHFP013

Company Number

05975912

Company Name in full

11 Cleve Road Management Company Limited

Date of termination of appointment

Day Month Year 1 9 0 8 2 0 0 9

as director

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 details as previously notified to Companies House.

Forename(s)

Andrew Michael

Surname

Wisnia

Date of Birth

Day Month Year

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

Signed

Colmac Naylor

Date

19/09/09

* Voluntary details. # Directors only. ** Delete as appropriate

(** 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.

J & B Carroll Limited

52 Brighton Road Surbiton Surrey

KT6 5PL

Tel

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 or DX 33050 Cardiff
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland
DX 235 Edinburgh or LP - 4 Edinburgh 2

SATURDAY



A04

AJZDGEDC
24/10/2009
COMPANIES HOUSE

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