



8

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

6812831

Company Name in full

68 ELM PARK ROAD LIMITED

Date of termination of appointment

Day	Month	Year
09	02	2009

as director as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME * Style / Title * Honours etc

Please insert details as previously notified to Companies House.

Forename(s) ANDREW

Surname DAVIS

† Date of Birth

Day	Month	Year
28	07	1963

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

Signed Andrew Davis Date 9/2/09

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

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

STANLEY DAVIS GROUP LIMITED

Tel 020 7554 2222

DX number 2103 DX exchange EUSTON

THURSDAY

L9RNI7IF

LD3 19/02/2009 4

COMPANIES HOUSE

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