

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

05997405

Company Name in full

1 Rippington Drive (Old Marston) Management Company Limited

Date of termination of appointment

Day Month Year 15 11 2007

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)

Surname

Blakelaw Secretaries Limited

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

Signed

*[Signature]* for and on behalf of Blakelaw Secretaries Ltd

Date

03.03.08

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

\* Voluntary details

† Directors only

\*\* 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

Blake Laphorn Tarlo Lyons, Harbour Court, Compass Road, North Harbour, Portsmouth, Hampshire, PO6 4ST, England Tel DX number 124490 DX exchange Portsmouth 9

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 DX 235 Edinburgh for companies registered in Scotland

TUESDAY



A30 05/08/2008 337 COMPANIES HOUSE