



288b

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number 4137087

Company Name in full 10 KENILWORTH ROAD LTD

Date of termination of appointment 09 11 20 03

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

NAME *Style / Title MRS *Honours etc

Please insert details as previously notified to Companies House. Forename(s) YVETTE

Surname MAYO

†Date of Birth 27 03 19 60

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

Signed [Signature] Date 9.11.03

* 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.

Form with fields for Tel, DX number, DX exchange, m



A12 *AT&KNPY5* 0364 COMPANIES HOUSE 11/11/03

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