

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

01447533

Company Name in full

SI FRANCES ROAD MANAGEMENT LTD

Date of termination of appointment

Day Month Year

19 11 2004

as director

as secretary

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

NAME

* Style / Title

MISS

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

BEVERLEY

Surname

SMITH

† Date of Birth

Day Month Year

14 05 1964

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

Signed

V Penrice

Date

30/11/04

* 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.

V PENRICE

SI FRANCES ROAD, WINDSOR, BERKSHIRE

SL6 3AQ

Tel 01753 860665

DX number

DX exchange



A43
COMPANIES HOUSE

AMS710Y2

0193
10/12/04

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