



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

288b

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

Company Number

05166329

Company Name in full

Allerton Hall Management
Company Limited

Date of termination of appointment

Day	Month	Year
05	09	2008

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)

Stephen Leslie

Surname

Mc Lellan

†Date of Birth

Day	Month	Year

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

Signed

S. L. Mc Lellan

Date

9-9-2008

* 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.

Handley Gibson Twaiter
3 Oxford Place, Leeds. LS1 3AX

Tel 0113 2433961

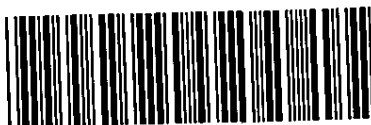
DX number

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 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**

SATURDAY



A49 *AG75B33J* 55
13/09/2008
COMPANIES HOUSE