



Companies House
— for the record —

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.

CHFP000

Company Number

11201291

Company Name in full

240/244 ONY BRIMPTON ROAD MANAGEMENT
LIMITED

Date of termination of appointment

| | | |
|-----|-------|------|
| Day | Month | Year |
| 08 | 07 | 2006 |

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)

ANTONY

Surname

GOVIND

†Date of Birth

| | | |
|-----|-------|------|
| Day | Month | Year |
| 05 | 02 | 1970 |

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

Signed

[Signature]

Date

8/7/06

* 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.

| | |
|--------------------------------|-------------|
| NURSEY & CO | |
| The Kingston Business Exchange | |
| 12-50 Kingsgate Road | |
| Kingston upon Thames | |
| Surrey KT2 5AA | |
| 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



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