



Companies House
— for the record —

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

01905723

Company Name in full

233 CAMDEN ROAD
MANAGEMENT COMPANY LTD

Date of termination of appointment

Day Month Year
31 10 2007

as director

as secretary

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

NAME

*Style / Title

Ms

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

ANN

Surname

McKILKIN

†Date of Birth

Day Month Year
23 07 1963

A serving director, secretary etc must sign the form below

Signed

Date

6/11/07

* Voluntary details
† Directors only
** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

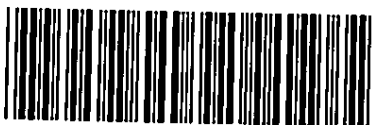
233 CAMDEN ROAD MANAGEMENT COMPANY
233 CAMDEN ROAD LONDON N7 0HR
Tel
DX number DX exchange

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
or LP - 4 Edinburgh

SATURDAY



A05 10/11/2007 53

COMPANIES HOUSE

Form revised 1U/03