



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

2445724

Company Name in full

5 ROYAL CRESCENT BATH (1989) LIMITED

Date of termination of appointment

| | | |
|-----|-------|------|
| Day | Month | Year |
| 31 | 08 | 2005 |

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)

DAVID

Surname

CONRADI

†Date of Birth

| | | |
|-----|-------|------|
| Day | Month | Year |
| 13 | 06 | 1967 |

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

Signed

Mich P

Date

10-10-05

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

| | |
|--|----------------|
| West of England Estate Management Co. Ltd. | |
| Westcross House | |
| 73 Midford Road Bath BA2 5RJ | |
| DX number | DX exchange |
| | 01225 - 835858 |

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



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COMPANIES HOUSE

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13/10/2005

Form revised 1999