



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

1674160

Company Name in full

1 Kensington Place Bath (Management) Limited

Date of termination of appointment

Day	Month	Year
07	11	2000

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)

Graham John

Surname

Harkness

†Date of Birth

Day	Month	Year
10	04	1963

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

Signed

C. Hule

Date

24/08/01

* 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.

O'DONOVAN & Co.
CHARTERED ACCOUNTANTS
BLENHEIM HOUSE,
HENRY STREET,
BATH, BA1 1JR, AVON.

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



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COMPANIES HOUSE

AWRNG3TH

0828
05/09/01

Form revised 1999