



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

3753143

Company Name in full

51 CLANRICARDE GARDENS LTD

Date of termination of appointment

Day Month Year 2 5 0 3 2 0 0 4

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

THOMPSON

†Date of Birth

Day Month Year 0 9 0 5 1 9 7 3

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

Signed

[Signature]

Date

26 May 2004

* 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.

Form with fields for name, address, telephone number, DX number, and DX exchange.



A16 COMPANIES HOUSE

A9YA4U18

0424 29/05/04

Form revised 1999

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