

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.

CHFP010

Company Number

4445195

Company Name in full

1 GLEDHOW GARDENS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|---------|
| 1 5 | 0 1 | 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

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Surname

TEMPLE SECRETARIES LIMITED

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

Signed



Date

15/1/04

* 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.

| | |
|--|-------------|
| LEES-BUCKLEY & CO., 125 GLOUCESTER ROAD, LONDON, | |
| SW7 4TE, ENGLAND | |
| Tel 020 7244 8359 | |
| 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

DX 235 Edinburgh

for companies registered in Scotland



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COMPANIES HOUSE

ACCUORT1

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17/01/04