



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

5456389

Company Name in full

SHORTHILL DEVELOPMENTS LIMITED

Date of termination of appointment

Day Month Year
19 05 2005

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

KEY LEGAL SERVICES (SECRETARIAL) LTD

†Date of Birth

Day Month Year

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

Signed

KEY LEGAL SERVICES (NOMINEES) LTD

Date

19.05.2005

* 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.

KEY LEGAL SERVICES
DX 96178 WHITCHURCH (CARDIFF)
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
or 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

0075
24/05/05

Form 288b 1999