



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

555 8499

Company Name in full

58 WARLOCK ROAD FREEHOLD
COMPANY LIMITED.

Date of termination of appointment

| | | |
|-----|-------|------|
| Day | Month | Year |
| 20 | 03 | 2008 |

as director as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

*Style / Title

Ms

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

RACHEL HELEN

Surname

BALDWIN

†Date of Birth

| | | |
|-----|-------|------|
| Day | Month | Year |
| 04 | 06 | 1970 |

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

20/03/08

* Voluntary details
† Directors only
** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

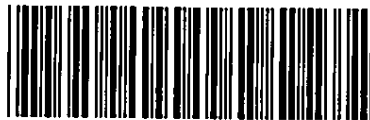
58 B Warlock Road
London W9 3LW
Tel 020 8964 2212
DX number DX exchange

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
or LP - 4 Edinburgh

SATURDAY



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COMPANIES HOUSE