

**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.

CHFP013

Company Number

3674489

Company Name in full

72 Alderney Street Management Limited

Date of termination of appointment

Day	Month	Year
2	0	0 5
2	0	0 5

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)

Paul

Surname

Marland

Date of Birth

Day	Month	Year
1	9	0 3
1	9	4 0

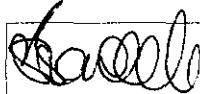
A serving director, secretary etc must sign the form below.

* Voluntary details.

Directors only.

** Delete as appropriate

Signed



Date

20/5/05

(** 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.

c/o Moreton Property Management Services Ltd Property Management Services

72 Rochester Row London

SW1P 1JU

Tel 0171-932-0101

DX Number

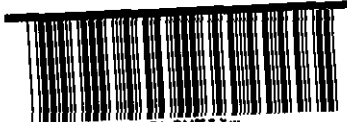
DX Exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



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 COMPANIES HOUSE