

## 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        |
|-----|-------|-------------|
| 2   | 2     | 0 5 2 0 0 2 |

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

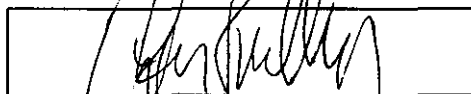
LBCO SECRETARIES LIMITED

† Date of Birth

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

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

**Signed**



**Date**

22/5/02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

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

LEES-BUCKLEY & CO., 125 GLOUCESTER ROAD, LONDON,

SW7 4TE, ENGLAND

Tel 0171 244 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**

for companies registered in Scotland

**DX 235 Edinburgh**



A26  
COMPANIES HOUSE

\*AT4RODKJ\*  
0583  
22/08/02