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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 4692806

Company Name in full 50 St Georges Avenue Management Company Limited

Date of termination of appointment
Day Month Year
1 1 0 3 2 0 0 4

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

Please insert details as previously notified to Companies House.

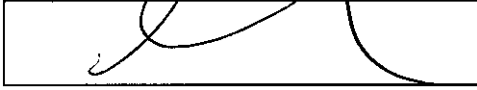
NAME *Style / Title *Honours etc

Forename(s)

Surname C C Company Secretarial Services Limited

†Date of Birth
Day Month Year

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

Signed  Date 11.03.04

* Voluntary details.
† Directors only.
**Please delete as appropriate

(** serving director/secretary/authorised signatory/agent/inspector/auditor/manager/secretary)

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.

for & on behalf of CC COMPANY SECRETARIAL
Colman Coyle SERVICES LTD
Wells House, 80 Upper Street, Islington, London, N1 ONU
Tel 020 7354 3000
DX number 147080 DX exchange ISLINGTON 5



A50 *AU4XKTNS* 0143
COMPANIES HOUSE 23/03/04
COMPANIES HOUSE 12/03/04
Laserform International 02/00

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**