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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 2941353

Company Name in full EARLS COURT MANAGEMENT COMPANY LIMITED

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

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 Mr *Honours etc
Forename(s) JAMES GEOFFREY
Surname LINNEKER

†Date of Birth
Day Month Year
2 | 2 | 0 | 7 | 1 | 9 | 2 | 6

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

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

Signed

[Signature]

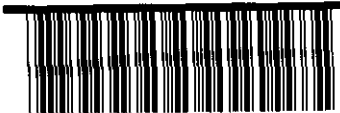
Date

12/3/2002

(** 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.

DURNAN ROBERTS & CO
Estate Agents
4 - 10 New Station Street,
LEEDS LS1 5DL
Tel. Telephone (0113) 245 9490
DX number DX exchange Fax (0113) 243 1929



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COMPANIES HOUSE 16/03/02

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