

Please complete in typescript, or in bold black capitals.

CHFP041

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

Company Number 4744688

Company Name in full 24 GRENHILL RESIDENTS MANAGEMENT COMPANY LIMITED

Date of termination of appointment 23/04/2003

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

NAME *Style / Title *Honours etc.

Forename(s)

Surname C & M SECRETARIES LIMITED

† Date of Birth

Please insert details as previously notified to Companies House.

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

Signed for/on behalf of C&M Registrars Ltd Date 25/4/03

*Voluntary details.

† Directors only.

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

**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.

OYEZ COMPANY SERVICES Tel 020 7556 3245 DX number 80705 DX exchange BERMONDSEY

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 DX 235 Edinburgh for companies registered in Scotland



A45 COMPANIES HOUSE 0841 04/06/03

Form revised September 1999