



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

288b

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

Company Number

5061568

Company Name in full

24 RYE CROFT ROAD MANAGEMENT LIMITED

Date of termination of appointment
Day Month Year
02 03 2004

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)

WILLIAM

Surname

TESTER

†Date of Birth
Day Month Year
29 06 1962

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

Signed

Date

2.3.04

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / ~~secretary~~ / ~~administrator~~ / ~~receiver~~ / ~~liquidator~~ / ~~manager~~ / ~~trustee~~)

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.

EUROLIFE COMPANY SERVICES LIMITED
16 ST. JOHN STREET, LONDON EC1M 4NT
Tel 0207-454-0966
DX number 53316 DX exchange CLERKENWELL

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



A16 COMPANIES HOUSE

0506 12/06/04

Form revised 1999