



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

1658382

Company Name in full

24 MONTROSE AVENUE (MANAGEMENT) LIMITED

Date of termination of appointment

Day Month Year 18 10 2004

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)

RACHEL COLLETTE

Surname

SMITH

†Date of Birth

Day Month Year 08 11 1975

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

Signed

Ryder

Date

20/11/04

* Voluntary details. † Directors only. ** Delete as appropriate

(** 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.

Tel 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



ADG COMPANIES HOUSE 0500 23/11/04

Form revised 1999