

# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00104394

Company Name in full

ASHPOL PLC

Date of termination of appointment

Day		Month		Year			
0	4	0	9	2	0	0	8

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)

Leo

Surname


Noe

† Date of Birth

Day		Month		Year			
2	3	0	8	1	9	5	3

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

Signed



Date

8/10/08

\* 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

F&C REIT Asset Management

5 Wigmore Street, London W1U 1PB

Tel 0207 499 2244

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

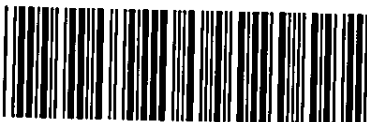
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A70

\*ARX3U454\*

21/10/2008

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COMPANIES HOUSE