

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

0400725			
CHESTERFIELD	PROPERTIES	LIMITED	

		Day IV	lonth	Year	
Date of termin	nation of appointment	1 5 C) 1	2 0 0	4
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAN	IE * Style / Title				* Honours etc
Please insert details as	Forename(s)	ADRIAN	ROGE	R	
previously notified to Companies House.	Surname	WYATT			
	+ Date of Rirth	Day M	1 1	Year	。

Signed

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

ť	Vo	lun	tarv	details.	

- † Directors only.
- ** 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.



I constitute a shoot

Date

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

Susan Minocha, QUINTAIN ESTATES AND DEVELOPMENT PLC,							
,							
58 DAVIES STREET, LONDON, W1K 5JF							
Tel							
DX number DX exchange 020 7495 8968							

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

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

for companies registered in Scotland

DX 235 Edinburgh