

## 288b

## 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 Month Year
Date of termination of appointment		1 7 0 2 2 0 0 6
	as director	X 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)	JAMES ROBERT HAMILTON
	Surname	STUBBER
	<b>†</b> Date of Birth	Day Month Year

| Date of Billin

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

Signed

\* Voluntary 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.

Silve	
<u> </u>	

Date

28 FEB 2006

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

LAURA HESTER, QU	UINTAIN 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

