

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			of particulars (use Form 288c))	
	Comp	any Number	787950	
Со	mpany	Name in full	COUNTY & SUBURBAN INVESTMENTS LIMITED	
Date of ter	mination	of appointment	Day Month Year 1 0 1 1 2 0 0 8	
Date of ter	maton	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 letails as		Forename(s)		
previously notified to Companies Hous	se	Surname	REIT (Corporate Directors) Limited	
	. ,	[†] Date of Birth	Day Month Year 1 9 0 8 1 9 9 6	

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

* Voluntary detail	s.
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Signed FOR REIT (CORPORATE SERVICES) LIMITED

10/11/01 **Date**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

27/12/2008

COMPANIES HOUSE

F&C REIT Asset Management (Ref: PGM)

5 Wigmore Street, London W1U 1PB

Tel +44 (0) 20 7499 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

[†] Directors only.
** Delete as appropriate