

Please complete in typescript,
or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1655420

Company Name in full

Knights Property Company Limited

Date of termination of appointment

Day Month Year

2 17 0 19 2 10 1 0 1 1

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

***Style / Title**

Mr

***Honours etc**

FCA

Please insert details as previously notified to Companies House.

Forename(s)

Nicholas

Surname

Carter

†Date of Birth

Day Month Year

1 12 0 17 1 19 1 4 1 5

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

Signed

Sara Workman

Date

27/09/2001

* 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.

(**serving director / secretary / administrator / administrative member / receiver / voluntary receiver)

Sara Workman, NFU Mutual, Tiddington Road

Stratford-upon-Avon, Warwickshire

CV37 7BJ

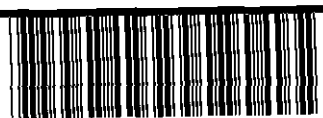
Tel 01789-204211 Ref:9/UK/Sub

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**



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COMPANIES HOUSE 29/09/01