

288b

Please complete in typescript, or in bold black capitals.

CH

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

HFP001		of particulars (use Form 288c))
Company Number Company Name in full		1655420
		Knights Property Company Limited
Date of termination of appointment		Day Month Year 0 3 0 7 2 0 0 3
	as director	X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc LL.B (Hons), LL.M.
lease insert etails as reviously otified to companies House.	Forename(s)	James Damian
	Surname	Creechan
	†Date of Birth	Day Month Year 1 9 0 9 1 9 5 8
		A serving director, secretary etc must sign the form below.
	Signed	Date 03/07/2003
/oluntary details. Directors only. Delete as appropriate		(**serving director / \$450041X / \$417417/63X30Xr / \$437417/63X340X 345041Xer / 740341745Xfr / 74041745X
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should action if there is any query.		Secretarial Dept, 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:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

Form revised 1999

A44 **ANTICOMPANIES HOUSE

05/07/08