Package:

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288

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

01680058

Company Name in full

Foxtons Limited

			Day	Month	Year					
Date of termination of appointment			31	0 3	2 0 0 2	ı				
		as director	х		as secretary] ,		ent as a directe	riate box. If termina or and secretary ma	
Please insert details as previously notified to Companies Hous	NAME use.	*Style / Title	Mr			*Hond	ours etc			
		Forename(s)	Gerard	i						
		Surname	Nieslo	ony				<u>.</u>		

	D	ay	Month		Year			
†Date of Birth	0	1	0	9	1	9	6	1

Voluntary details. † Directors only.
**Please 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.

> COMPANIES HOUSE 28/04/01

A serving director, secretar etc must-sign the form below.

Date 3113

erving director/secretacy/administration/administrative/cereiver/receiver/acceiver/receiver)

Mishcon de Reya

21 Southampton Row, London, WC1B 5HS

Tel 020 7440 7200

DX number DX 37954 DX exchange Kingsway

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh