

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1740555

Company Name in full

CTCL Property MHI Nominees No 1 Limited

Date of termination of appointment

Day Month Year

2 1 0 5 2 0 0 4

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)

Anne Ellen

Surname

Frascarelli

† Date of Birth

Day Month Year

1 5 0 9 1 9 5 8

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

Signed

Jim Reber

Date

24/5/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Nikki Menditta, Citigroup Centre (17th Floor), Canada

Square, Canary Wharf, London, E14 5LB

Tel

DX number

DX exchange



A13
COMPANIES HOUSE

0343
25/05/04

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