

## **288**

Please complete in typescript, or in hold black canitale

Terminating appointment as director or secretary

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

Or III DOIG DIA	ch capitais							
CHFP055	Company Number							
	Company Name in full							
		<u> </u>						

		Day	М	onth		Year				
Date of termination of appointment		2 7	0	2	2 (	0	1			
as director		✓ as secretary				secr	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.		
NAMI	€ *Style / Title							*Honours etc		
Please insert	Forename(s)	Shenol								
details as previously notified to	Surname	Adam								
Companies House.		Day	M	onth_		Year				
	†Date of birth	0 7	0	9	1   1	9   4	6			

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

Signed

Date

1 6 MAR 2001

(\*\* 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



28/03/01 COMPANIES HOUSE

Miss Susannah Spector The British Land Company Plc 10 Cornwall Terrace Regent's Park London NW1 4QP

When you have completed and signed the form please send it to 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

<sup>†</sup> Directors only.
\*\* Delete as appropriate.