

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

1810564 HPL Property Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box If terminating appointment as a director and secretary mark both as director Х as secretary boxes * Honours etc **NAME** * Style / Title Mr Forename(s) Nicholas Please insert details as previously notified to Companies House Surname Swift Day Month Year † Date of Birth 0 6 6

Signed

- * 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

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

Date

8/6/07

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

Miss G Bains, 1 Grosvenor Place, London, SWIX 7JH 020 7259 4156 Tel Tel Fax 020 7235 3455 DX number DX exchange

12/06/2007 377 **COMPANIES HOUSE**

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

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