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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

1930484

Company Name in full

Greycoat Commercial Developments Limited

			Day	Month	Year				
Date of termination of appointment			1 1	0 4	2 0	0 3	}		
		as director			as secret	ary		k the appropriate box. If terminating It as a director and secretary mark	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr_				*Honours etc		
		Forename(s)	Andrew Martin						
	use.	Surname	Craven						

Day Year Month †Date of Birth 2 9 0

Signed

* 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.

C 25/04/08 COMPANIES HOUSE

Laserform International 02/00

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

Date

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

Denton Wilde Sapte 1 Fleet Place London

EC4M 7WS REF: NSN

Tel 020 7246 7000

DX number DX:242

DX exchange LONDON

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 or companies registered in England and Wales

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