

**CHFP055** 

## 288b

Please complete in typescript,

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

or in bold black capitals

**Company Number** 

2024208

**Company Name in full** 

Blackwall (1) Limited

|  |                  | Day   | Month | Year          |  |                                       |  |
|--|------------------|-------|-------|---------------|--|---------------------------------------|--|
| Date of termination of appointment   |                  | 2 7   | 0 2   | 2   0   0   1 | <u>-</u>   |                                       |  |
|  | as director      | ✓     |       | as secretary  | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |                                       |  |
| NAMI   | = *Style / Title |       |       |               | *Honours etc   | · · · · · · · · · · · · · · · · · · · |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)      | Sheno | ol    |               |  |                                       |  |
|  | Surname          | Adam  |       |               |  |                                       |  |
|  |                  | Day   | Month | Year          |  |                                       |  |
|  | †Date of birth   | 0   7 | 0 9   | 1 9 4 6       |  |                                       |  |

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed 2.5 Scudance

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

A21 COMPANIES HOUSE 28/03/01

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