

Terminating appointment as director or

secretary

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or ii	n bold	black (capit	als.	

CHFP010

Company Number

Company Name in full

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

2037401

Alphaform (No. Eight) Limited

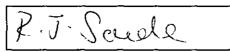
Day Month Year Date of termination of appointment 6 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Forename(s) John Harry Please insert details as previously notified to Companies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

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

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.



Date

0 7 AUG 2006

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

Secretariat, The British Land Company PLC, 10 Cornwall Terrace, Regent's Park, London, NW1 4QP Tel DX number DX exchange

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 for companies registered in Scotland DX 235 Edinburgh

