

Please complete in typescript, or in bold black capitals.

CHFP001

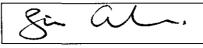
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		2111204
Company Name in full		Harvester Properties Limited
Date of termination of appointment		Day Month Year  0   9   1   0   2   0   0   1
as director		as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc ACIS
Please insert details as previously notified to Companies House.	Forename(s)	William Edward
	Surname	Cooper
	†Date of Birth	Day Month Year

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

(\*\*serving divertox/ secretary / administratox/ administrative leconomy repense) repense

Signed



Stratford-upon-Avon, Warwickshire

CV37 7BJ

DX number

Sara Workman, NFU Mutual, Tiddington Road

Date

01789-202299 Ref:14/UK

09/10/2001

* Voluntary	details.
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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.



**COMPANIES HOUSE** Form revised 1999

10/10/01

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

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

<sup>†</sup> Directors only.

<sup>\*</sup>Delete as appropriate