

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000 Company Number Company Name in full			of particulars (use Form 288c))						
			02150700						
Date of termination of appointment			3 1	0 3	2 0 0 9 as secretary	9	Please mark the appropriate box. If terminating		
	as directo					tary		ent as a director and secretary mark	
	NAME	*Style / Title					*Honours etc		
Please insert details as previously notified to Companies Hou		Forename(s)	Elizabeth Anne						
	lee.	Surname	Horler						
	3 0.	[†] Date of Birth	r i	Month 0 3	T				

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

Signed

36

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

A60 04/04/2009 **COMPANIES HOUSE**

Date 31103/2009

Harriet White, Company Secretarial Assistant (Junior)

SEGRO, Red Wolf House, 5 -10 Bolton Street, London, W1J 8BA

Tel 0207 318 4955

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 or LP - 4 Edinburgh