

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                    |                      | of particulars (use Form 288c)) |                                  |       |              |   |  |  |
|---|----------------------|---------------------------------|----------------------------------|-------|--------------|---|--|--|
|   |                      | 02252                           | 848                              |       |              |   |  |  |
|   | Company Name in full |                                 | Stockley Park Consortium Limited |       |              |   |  |  |
|   |                      |                                 |                                  |       |              |   |  |  |
|   |                      |                                 | Day                              | Month | Year         |   |  |  |
| Date of termination of appointment        |                      |                                 | 0   5                            | 0 8   | 2 0 0 0 1    |   |  |  |
|   |                      | as director                     | <b>✓</b>                         |       | as secretary |   | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |  |
|   | NAME                 | *Style / Title                  | Mr                               |       |              |   | *Honours etc   |  |
| Please insert<br>details as<br>previously |                      | Forename(s)                     | Hiroto                           |       |              |   |  |  |
| notified to<br>Companies H                | House                | Surname                         | Ichiki                           |       |              |   |  |  |
|   |                      |                                 | Day                              | Month | Year         |   |  |  |
|   |                      | <sup>†</sup> Date of Birth      | 1   9                            | 0   6 | 1 9 6        | 2 |  |  |
|   |                      |                                 |                                  |       |              |   |  |  |

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

| * Voluntary details.                       | Cheadle  | Date 06 Aug 2009                                       |  |  |  |  |
|--|--|--|--|--|--|--|
| † Directors only. ** Delete as appropriate | (** serving director / secretary / administrator / | administrative receiver / receiver manager / receiver) |  |  |  |  |
| You do not have to give any contact        | <u> </u>   |  |  |  |  |  |
| 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          | Tel  |  |  |  |  |  |
|  | DX number DX e                                     | exchange   |  |  |  |  |

Registrar of Companies at:

PC2 11/08/2009

**COMPANIES HOUSE** 

Form revised 10/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh