

Please complete in typescript, or in bold black capitals. **CHFP029**

288b

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

Company Number			2264927	7]		
Company Name in full			Burleigh House Properties Limited							
					,					
			Day M	fonth	Year					
Date of termination of appointment				1 1 2						
	as directo		V	as	s secretary		Please mai appointmer both boxes	nt as a director	iate box. If termi r and secretary i	nating mark
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr			*Ho	nours etc	;		
		Forename(s)	Timothy	William						
		Surname	Street							
		Г		onth	Year					
		†Date of Birth	1 4 0	9 1	9 7 4					

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

* Voluntary details.

Signed

Date

12.04

(** 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.

† Directors only.
**Delete as appropriate



Mr Jon Hather

Westminster House, Randalls Way, Leatherhead, SURREY, KT22 7

Tel 01372 860320

DX number

DX exchange

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh