

288b

Please complete in typescript, or in bold black capitals

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

CH	FP	05	5	

Company Number

2342182

One Hundred Ludgate Hill Limited

Company Name in full

			Day	Month		Y	ear		
Date of termination of appointment		2 7	0 2	2	0	0 1			
		as director	✓			as s	ecretary		e appropriate box. If terminating s a director and secretary mark both
N.A	AME	*Style / Title						*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Shene	ol					
		Surname	Adam	1					
			Day	Month		Y	ear		

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†Date of birth

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

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Signed Source

for companies registered in Scotland

Date

1 6 MAR 2001

DX 235 Edinburgh

(** 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



Miss Susannah Spector The British Land Company Plc 10 Cornwall Terrace Regent's Park London NW1 4QP

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

[†] Directors only.

^{**} Delete as appropriate.