



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

02373209

Company Name in full

NB Property and Estate Services No 1 Limited

Date of termination of appointment

Day	Month	Year
1	9	1
2	0	0
7		

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

N/A

*Honours etc

Forename(s)

N/A

Surname

UU Directorate Limited

† Date of Birth

Day	Month	Year

For and on behalf of

UU SECRETARIAT LIMITED

Corporate Secretary

A serving director, secretary etc must sign the form below

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Or Adman

Date

19/12/2007

(** 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

Athene Blakeman
Slaughter and May
One Bunhill Row
London EC1Y 8YY

Tel 0207 090 3792

DX number 11

DX exchange London

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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LUAIQVNF

20/12/2007

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COMPANIES HOUSE