

## 288b

## Terminating appointment as director or secretary

lease complete in typescript, r in bold black capitals.

HFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2415846		
The Proper	rty Investment Trust Limited	

		Day	Month	Year		
Date of termination of appointment		3 0	0 9	2 0 0 4		
	as director	X	a 	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.	h
NAME	* Style / Title				* Honours etc	
elease insert details as reviously notified to companies House.	Forename(s)					
	Surname	Hend	erson S	ecretarial	Services Limited	
		Day	Month	Year_		
	† Date of Birth					

Signed

Voluntary details. Directors only.

\* Delete as appropriate.

lease give the name, address, telephone umber and, if available, a DX number and xchange of the person Companies House hould contact if there is any query.

Water to the second	Date	11	10/04	
**_serving director/secretary/administrator/admini	strati <del>ve receive</del>	n/receiv	er manager/receiver)	
Henderson Secretarial Servic	es Limite	ed, 4	Broadgate,	
London, EC2M 2DA, England				

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

Tel

DX number

DX exchange

DX 33050 Cardiff

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

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

companies registered in Englar

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

