



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2660900

Company Name in full

CONOR PROPERTIES II PLC

Date of termination of appointment

Day Month Year

3 1 0 3 2 0 0 7

as director



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
details as
previously
notified to
Companies House

Forename(s)

JOHN KENNETH

Surname

IRVING

Day Month Year

†Date of Birth

0 4 1 1 1 9 4 6

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

Signed

[Signature]

Date

3/12/07

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
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

ELAINE HENRY, NCHA Limited
1 STABLE ST, BOWER HOUSE, HALLINWOOD
ADHAM, 0974 Tel 0161-219-7120
DX number DX exchange

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
or LP - 4 Edinburgh



A26

06/12/2007

COMPANIES HOUSE

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THURSDAY