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Please complete in typescript, or in bold black capitals.

288b

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

CHFP104 Company Number		2771	653							
Company Name in full			HIGHCHARM PROPERTIES LIMITED							
			Day	Month	Year	٦				
Date of termination of appointment			2	Jan	2001		Please mark the appropriate bo			y If
		as director	X		as secretary		terminating appointment as a director secretary mark both boxes.			rector and
	NAME *Style / Title		Ms			*Hono	*Honours etc			
Please insert details as		Forename(s)	Susan Jane							
previously notified to		Surname	Townsend							
Companies Ho	ouse.		Day	Month	Year					
		†Date of Birth	25	Jun	1969					
		۵۰ ۱	A serv	ving dire	eter, secreta	ary etc r	nust sign Date	the for	m below	·
*Voluntary details.	5.	Signed			AND WIT	imited	mited Date 0 2		JAN 200)1
†Directors only. **Delete as approp	priate		(** serving director / secretary Padministrative receiver / reseiver 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.			PO BOX 227 CLINCH'S HOUSE, LORD Tel STREET, DOUGLAS, ISLE OF MAN IM9 (01624) 663166 - (01624) 621887 DX number DX exchange							1 IM99 1R
			When yo		mpleted and sig anies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0429 17/01/01

COMPANIES HOUSE Form revised 1999

DX 33050

DX 235 Edinburgh