

Terminating appointment as director or

secretarv

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3074360

Pillar Speke Limited

Month Day Year Date of termination of appointment Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. * Honours etc NAME * Style / Title Forename(s) PATRICK LIONEL Please insert details as previously notified to Companies House. Surname VAUGHAN Month Year Day + Date of Birth 1 0

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

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Date

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

Ms. L. Sadler, Pillar Property Plc, Lansdowne House, Berkeley Square, London W1J 6HQ Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

