



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3100498

Company Name in full

PROVINCIAL & NORTHERN PROPERTIES
LIMITED

Date of termination of appointment

Day Month Year

01 11 2002

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

ACMA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID JOHN

Surname

SEABRIDGE

Day Month Year

†Date of Birth

28 05 1969

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

Signed

[Signature]

Date

20/11/02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

GARETH JINKS, 7TH FLOOR, BRACKEN HOUSE,

CHARLES STREET, MANCHESTER, M1 7BA

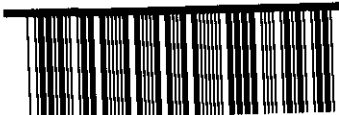
Tel 0161 273 7373

DX number

DX exchange

Company

This form has
been



A49

AW66WG3X

0484

COMPANIES HOUSE

21/11/02

Form revised

If you have completed and signed the form please send it to the
r of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies registered in England and Wales or

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

Companies registered in Scotland

DX 235 Edinburgh