

288b

Terminating appointment as director or

secretary

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))

3200860

NOBLE HOUSE PROPERTIES LIMITED

		Day Month Year			
Date of termination of appointment		3 1 0 1 2 0 0 7			
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	PHILIP JOHN			
	Surname	SMITH			
		Day Month Year			
	† Date of Birth				

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

5-3-0

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

CHANTREY VELLACOTT DFK LLP, DERNGATE MEWS, DERNGATE,

NORTHAMPTON, NN1 1UE

Tel

DX number 12416 DX exchange NORTHAMPTON 1

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