Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 3202991

Company Name in full CGT DEVELOPMENTS XII LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director as secretary NAME *Style / Title *Honours etc Forename(s) **PETER DONALD** Please insert details as **ROSCROW** Surname previously notified to Companies House. Day Month Year †Date of birth

* Voluntary details.

† Directors only.

* Delete as appropriate.

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

MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW.

Signed

Date

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



COMPANIES HOUSE 21/12/01

When you have completed and signed the form please send it to

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

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

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