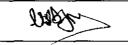


Please complete in typescript, or in bold black capitals. CHFP029 Company Number Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		3230922
		Pier House (Freehold) Limited
Date of termination of appointment		Day Month Year 2 4 1 2 2 0 0 5
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ı	NAME *Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	Barry Douglas
oreviously notified to Companìes House.	Surname	White
	†Date of Birth	Day Month Year 2 0 0 5 1 9 3 9

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

Signed



Date

5-10.06

(** 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.

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



COMPANIES HOUSE

06/10/2006

Form revised 1999

Argles Stoneham Burstows

Stoneham House, 17 Scarbrook Road, CROYDON, CRO 1SQ.

Tel 020 8681 2231

DX number DX 2609

DX exchange CROYDON

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh