

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))

Annington Property Limited

		Day	Month	Year			
Date of termination of appointment		3 0	0 6	2 0 0	5		
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Mr			* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Steph	nen Col	m			
	Surname	Devir	ie				
		Day Month Year					
	† Date of Birth	0 4	0 9	1 9 4	7		

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.

9	Jens

Date

30/06/05

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

1 James	Street,	London,	W1U	1DR		
		Tel				
DX numbe	r	DX	exch	ange	 	

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

