

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		03454201
Company Name in full		SUMMERHILL PROPERTIES LIMITED
		Day Month Year
Date of term	ination of appointment	0 6 0 9 2 0 0 5
	as director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ī	NAME *Style / Title	*Honours etc.
Please insert	Forename(s)	ROGER CHESTON
details as previously	Surname	CLIFTON
notified to Companies House.	[†] Date of Birth	Day Month Year 2 3 0 6 1 9 6 4

V1	1 . "
*Voluntary	details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

09/09/05

Signed

Form revised 10/03

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

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

Howard Kennedy			
19 Cavendish Square, London,			
W1A	2AW	Tel 020 7636 1616	
DX	number 42748	DX exchange Oxford Circus North	

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 or

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

DX 235 Edinburgh or LP-4 Edinburgh 2

Oy⊖Z 7 Spa Road, London SE16 3QQ

[†] Directors only.

^{**}Delete as appropriate