

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

Date of termination of appointment

Day	Month	Year
0	6	09 2005

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.**NAME**

*Style / Title

*Honours etc.

Forename(s)

RICHARD STEPHEN

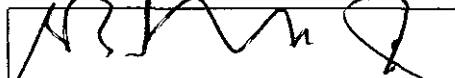
Surname

PHILLIPS

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day	Month	Year
0	1	04 1964

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

6/9/2005

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

**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**



Form revised 10/03