

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3456750

Company Name in full

CONKY PROPERTIES LIMITED

Date of termination of appointment

Day	Month	Year
20	08	2009

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

MARTYN CAMPBELL

Surname

MCDONALD

† Date of Birth

Day	Month	Year
26	06	1961

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

Signed

H Dickinson

Date

20.08 2009

* Voluntary details.

† Directors only.

**Please 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.

(** serving director/secretary/

Hill Dickinson llp

No. 1 St. Paul's Square, Liverpool, L3 9SJ

(KH)

Tel 0151 600 8000

DX number 14129

DX exchange LIVERPOOL

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

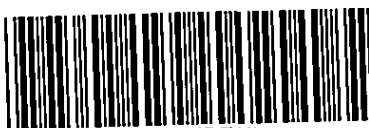
or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



PC4

P4Q8ND5W

10/09/2009

630

COMPANIES HOUSE

code