

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary*Please complete in typescript, or in bold black capitals*

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP010

Company Number

03486943

Company Name in full

Spectus Properties Limited

Date of termination of appointment

Day		Month		Year			
0	6	0	6	2	0	0	8

as director

X

as secretary

X

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

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Daren

Surname

Wallis

† Date of Birth

Day		Month		Year			
0	7	0	9	1	9	6	9

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

6/6/08

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

1st Floor Pinewood Court, Tytherington Business Park,

Macclesfield, CHESHIRE, SK10 2XR

Tel

DX number

DX exchange

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**

or companies registered in England and Wales

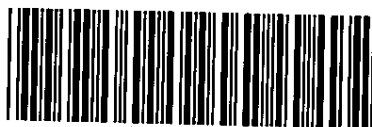
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A30

AR4DL0NQ

17/06/2008

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COMPANIES HOUSE