

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Terminating appointment as director or secretary**

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

3576158

**Company Name in full**

London and Henley (UK) Limited

Date of termination of appointment

Day Month Year

1 9 1 2 2 0 0 2

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

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Laura Louise

Surname

Hamilton

† Date of Birth

Day Month Year

1 9 0 4 1 9 6 3

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

**Signed**

*Clive Philp*

**Date**

14/01/03

\* 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.

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

Clive Philp, The British Land Company PLC,

10 Cornwall Terrace, London, NW1 4QP

Tel

DX number 2896

DX exchange 020 7486 4466



A30  
COMPANIES HOUSE

0402  
16/01/03

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**