

288b

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number 3620713

Company Name in full Allied Properties Developments Limited

Date of termination of appointment

Day	Month	Year
1 2 0 7	2	0 0 4

as director

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John Robert

Surname

Bracken

Day Month Year

Date of Birth

1 9 1 1 1 9 5 2

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

* Voluntary details.
Directors only.
** Delete as appropriate

Signed

X A. Morris

Date

30/7/04

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

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.

Hill Eckersley & Co Chartered Accountants

62 Chorley New Road Bolton Lancs

BL1 4BY

Tel 01204 522113

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
for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2



ED1
COMPANIES HOUSE

0327
21/08/04

10/03