

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3720195	
Overgate GP Limited	

		Day	Month	Year			
Date of termination	of appointment	3 1	0 3	2 0 0	4		
as director		as secretary X Please mark the appropriate box. If term appointment as a director and secretary boxes.					
NAME	* Style / Title				* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Jacqueline					
	Surname	Jordan					
		Day	Month	Year			
	† Date of Birth						

Signed

- * 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.



A30 COMPANIES HOUSE

0720 20/04/04 A serving director, secretary etc must sign the form below.

Deblan

Date

31/03/04

* serving director/secretary/administrato//administrative receiver/receiver manager/receiver)

	t, Lend Lease Europe Limited, House, , 23 Kingsway, London, WC2B	
6UJ, United	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 for companies registered in England and Wales

DX 33050 Cardiff