

Please complete in typescript, or in bold black capitals

## **CHFP029**

DX 235 Edinburgh

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

| Comp  | oany Number    | 3768306   |  |  |
|---|----------------|---|--|--|
| Company Name in full  |                | HAMMERSON BIRMINGHAM PROPERTIES LIMITED   |  |  |
|   | {              |   |  |  |
|   |                |   |  |  |
|   |                |   |  |  |
|   | ſ              | Day Month Year  |  |  |
| Date of termination of appointment  |                | 2 4 0 8 2 0 0 1   | Discount the                                 | and the second second section                                    |
|   | as director    | X as secretary  | Please mark the appointment as a both boxes. | appropriate box. If terminating<br>a director and secretary mark |
| NAME<br>Please insert   | *Style / Title | MR  | *Honours etc                                 |  |
| details as<br>previously<br>notified to<br>Companies House.   | Forename(s)    | JOHN ANDREW WILLIAM   |  |  |
|   | Surname        | DODDS   |  |  |
|   |                | Day Month Year  |  |  |
|   | †Date of Birth | 2 8 0 2 1 9 5 6   |  |  |
|   |                |   |  |  |
|   |                |   |  |  |
|   |                |   |  |  |
|   |                | A serving director, secretary etc n   | nust sian the for                            | m below.   |
| * Voluntary details.<br>† Directors only.   | Signed         |   | Date   | 4/9/01   |
| ** Delete as appropriate  |                | (** serving director.) secretary / administrator / admi   | pistrative receiver / receiv                 |  |
|   |                | STUART HAYDON, 100 PARK LANE, LONDON, WI  | K 7AR  |  |
| 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. |                |   |  |  |
|   |                | Tel 020 7887 1823   |  |  |
|   |                | DX number DX exchange   |  |  |
| *A17 0267   |                | 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

05/09/01

Form revised 1999

**COMPANIES HOUSE**