

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

| Terminating appointment as director or secret  | aı |
|--|----|
| (NOT for appointment (use Form 288a) or change |    |
| of particulars (use Form 288c))                |    |

| CHFP029   |  |   | of particula        | ars (use Fo   | rm 288c))   |  |  |
|---|--|---|---------------------|---------------|---|--|--|
|   | <b>Company Number</b>  | 3794193   |                     |               |   |  |  |
| Co  | mpany Name in full   | CLIVEDON PROPERTIES LIMITED   |                     |               |   |  |  |
|   |  |   |                     |               |   |  |  |
|   |  |   |                     |               |   |  |  |
|   |  | Day Mont  | h Year              |               |   |  |  |
| Date of te  | ermination of appointment  | 3001  | 42002               |               |   |  |  |
|   | as director  | •   | as secretary        |               | the appropriate box. If terminating<br>as a director and secretary mark |  |  |
|   | NAME *Style / Title  | MR  |                     | *Honours etc  |   |  |  |
| Please insert<br>letails as<br>previously                     | Forename(s)  | DUNCAN PATRICK  |                     |               |   |  |  |
| otified to<br>Companies House.                                | Surname  | BARRATT   |                     |               |   |  |  |
|   | †Date of Birth   | Day Mont  | h Year<br>6 1 9 4 3 |               |   |  |  |
|   |  |   |                     |               |   |  |  |
|   |  |   |                     |               |   |  |  |
|   |  |   |                     |               |   |  |  |
|   |  | A serving di  | rector, secretary   | etc must sign | the form below.   |  |  |
| Voluntary details.  Directors only.                           | Signed   | 1.1   | , Barleny           | Dat           | te /-05-2002  |  |  |
| *Delete as appropriate  | 1  | (** serving director /-secretary /-administrator /-administrative receiver /-receiver manager /-receiver) |                     |               |   |  |  |
| Please give the na<br>elephone number                         | and, if available,   | JEFFCOTE DONNISON, 5TH FLOOR, 1 LUMLEY STREET,  |                     |               |   |  |  |
| a DX number and l<br>he person Compa<br>contact if there is a | nies House should  | MAYFAIR, LONDON W1K 6TT   |                     |               |   |  |  |
| Softact ii tilere is e  | iny query.   | Tel 020 7399 3100   |                     |               |   |  |  |
|   |  | DX number   | D                   | X 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

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

for companies registered in England and Wales

for companies registered in Scotland

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17/05/02

COMPANIES HOUSE

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