

## 288b

Terminating appointment as director or secretary

riease complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
Company Number		37953	377					
	Company Name in full		Stockley Park Phase 3 Limited					
			Day	Month	Year			
Date	Date of termination of appointment		3   1	0 3	2   0   0   8			
		as director	<b>✓</b>		as secretary		k the appropriate box. If terminaling tas a director and secretary mark	
	NAME	*Style / Title	Mr			*Honours etc		
Please inse details as	rt	Forename(s)	Micha	el Havila	nd Adlington			
previously notified to Companies	-	Surname	Broke			-		
Соттратисс		†Date of Birth	Day 0 9	Month 0 3	Year			

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

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Vυ	usita	I Y UE	talio	

† Directors only

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

03/04/2008 **COMPANIES HOUSE** 

366

Signed

Date

or LP - 4 Edinburgh

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

Jayne Cheadle		
	Tel 01895 444100	
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 Οľ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>\*\*</sup> Delete as appropriate