

## 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))

3800768

Urban Renaissance Villages Limited

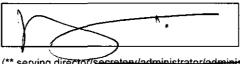
Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes. \* Honours etc NAME \* Style / Title FCA MA Forename(s) Nigel Guthrie Please insert details as previously notified to Companies House. Surname McNair Scott Year Day Month † Date of Birth

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

## 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.



Date

02

11-15 Farm Street, London, W1J 5RS, England Tel: 020 7629 0113 Tel Fax: 020 7408 1666 DX number DX exchange

When you have completed and signed the form please send it to the trar of Companies at:

anies House, Crown Way, Cardiff, CF14 3UZ mpanies registered in England and Wales

DX 33050 Cardiff

A53
COMPANIES HOUSE

24/07/02

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

Umpanies registered in Scotland

DX 235 Edinburgh