

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Company Number		any Number	3809476		
Company Name in full		Name in full	PRICOA Property PLC		
			Day Month Year		
Date of termination of appointment			0 7 1 2 2 0 1 0 1 1		
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mr. *Honours etc		
Please insert details as	<i>j</i>	Forename(s)	Paul Travis		
previously notified to Companies H		Surname	Phillips		
		†Date of Birth	Day Month Year		
			2 2 1 0 1 9 5 2		

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

Signed

lan	

Date 12/12/2001

* 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.



A40 COMPANIES HOUSE

0472 13/12/01

vertered William Privates	£&£&£@£@£@&&\$£&7\\$&\$£\$&6&6	V VENEZKAT MAKAGAGAF VENEZKA VEZKO

Mrs. A.V.M. Warrack						
c/o Prudential-Bache International (UK) Limited, 9 Devonshire Square						
London EC2M 4HP	Tel	020 7548 4000				
DX number	DX e	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 or

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

for companies registered in Scotland

DX 235 Edinburgh