

288b

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

e Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

Please complete in typescript, or in bold black capitals		of particulars (use Form 288c))	
CHFP055 Company Number Company Name in full			
Date of termination of appointment		Day Month Year 0 4 1 2 2 0 0 2	
	as director	✓ as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.
N	AME *Style / Title	Ms	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Jennifer Anne	
	Surname	Dunstan Day Month Year	
	†Date of birth	0 4 1 2 1 9 6 2	
Voluntary details, Directors only, * Delete as appropriate.	Signed	A serving director, secretary etc n	nust sign the form below. Date 29/1/03
	_	(** serving director / secretary / administrator / a	dministrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query		The Company Secretary Annington Rentals (Holdings) Limited Windsor House 50 Victoria Street London SW1H ONW tel: 02 7960 7536	
		When you have completed and s	igned the form please send it to

Form revised 1999

, A21 Companies House