

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))

3840206						
TBL	(Bromley)	Limited				
	<u> </u>			 		

		Day	Month	<u>Ye</u> ar	
Date of terminatio	n of appointment	1 1	0 6	2 0 0	4
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as	Forename(s)	Julia	a		
previously notified to Companies House.	Surname	Penfo	old		
		Day	Month	Year	
	† Date of Birth	0 1 5	0 1	1 9 6	4

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

Signed

*	Voluntary	details.
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- † 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.

*A92M5\\8	U9/Z
COMPANIES HOUSE	14/07/04

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Date |

0 9 JUN 2004

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

Clive Philp, T	he British Land Company PLC,
10 Cornwall Te	rrace, London, NW1 4QP
	Tel
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh