

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number

38 55 59 1

Company Name in full TRUSHELFCO (NO. 2595) LIMITED IN THE PROCESS OF CHANGING ITS WAME TO GRACECHURCH STREET PROPERTIES LIMITED

			Day	Month	Year		
Date of termination of appointment			29	(0	199	9	
		as director	V		as secreta	ry [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR	,			*Honours etc
		Forename(s)	НΩ	~			
		Surname	MOR	50W -	GRIFFI	2	
	e.		Day	Month	Year		
		[†] Date of Birth	112	111	197	0	

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

SLAUGHTER AND MAY, 3S BASINGHALL STREET,

Signed

(** serving director / secretary /-administrator /-ad

Date

* 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.



COMPANIES HOUSE Form revised 1999

LONDON ECZU SOB REF: HGLG/LVJ 0171-600-1200

DX number

DX exchange

l

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

11

for companies registered in Scotland

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

DX 235 Edinburgh

DX 33050 Cardi

12/11/99