



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3863230

Company Name in full

SILVERTOWN QUAYS LTD.

Date of termination of appointment

Day Month Year

02 03 2001

as director

as 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
previously notified to
Companies House.

Forename(s)

Surname

BARRINGTON - PEARSE LIMITED

Day Month Year

† Date of Birth

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

Signed

Maurice S. Pearce

Date

2 March 2001

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Jayson Newman

Ref: S577 / CRJ

48 Portland Place, London, W1B 1AJ, United Kingdom

Tel 020 7291 7870

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



ASS
COMPANIES HOUSE

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21/03/01