Please complete in typescript, or in bold black capitals CHFP029 Company Number	288b Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 3896030
Company Name in full	Stamford Properties Three Limited
	Day Month Year
Date of termination of appointment	1 3 0 6 2 0 0 8
as director	as secretary 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 Forename(s)	Richard Andrew
	Chadwick
Companies House	Day Month Year
[†] Date of Birth	3 1 0 7 1 9 5 1
	A serving director, secretary etc must sign the form below
* Voluntary details † Directors only	Date 13 6 08
** Delete as appropriate You do not have to give any contact	(*" serving director / secretary / administrator / administrative receiver /-receiver manager /-receiver)
information in the box opposite but if you do, it will help Companies	Shareholder Services Department
House to contact you if there is a guery on the form. The contact	J Sainsbury plc, 33 Holborn, London, England, EC1N 2HT
information that you give will be visible to searchers of the public	Tel
record	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 2

DX 235 Edinburgh or LP - 4 Edinburgh

TUESDAY

17/06/2008 COMPANIES HOUSE