



# 288b

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

Please complete in typescript,  
or in bold black capitals

CHFP029

Company Number

3896030

Company Name in full

Stamford Properties Three Limited

Date of termination of appointment

Day		Month		Year			
2	1	1	1	2	0	0	1

as director

X

as secretary

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

OBE

Forename(s)

NIGEL FREDERICK

Surname

MATTHEWS

†Date of Birth

Day		Month		Year			
1	5	1	0	1	9	4	2

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

Signed

Date

22/11/01

\* 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.

MR W HAMILTON, 33 HOLBORN, LONDON, EC1N 2HT

Tel 020 7695 6379

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



A15  
COMPANIES HOUSE

0870  
27/11/01