		200h
		288b
Please complete in typescript, or in bold black capitals CHFP029		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
ı	Company Number	3896034
Com	npany Name in full	Stamford Properties One Limited
Date of term	ination of appointment	Day Month Year  1   3   0   6   2   0   0   8
Data of term	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME *Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	Richard Andrew
previously notified to Companies House	Surname	Chadwick
Companies House	<sup>†</sup> Date of Birth	Day Month Year  3   1   0   7   1   9   5   1
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only	Signed	Date 18/6/08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Shareholder Services Department
		J Sainsbury plc, 33 Holborn, London, England, EC1N 2HT
		Tel
record		DX number DX exchange
 	(8 ((18)) 88(((18)) 81((18)) 1	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

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh

TUESDAY

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17/06/2008 COMPANIES HOUSE