

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Company Number		3896034	
Company Name in full		Stamford Properties One Limited	
		Day Month Year	
Date of termination of appointment		0 9 1 1 2 0 0 5	
	as director	X as secretary Please mark the appropriate box. If terminate appointment as a director and secretary mark both boxes.	
Please insert	NAME *Style / Title	MR *Honours etc	
details as previously	Forename(s)	JONATHAN PETER	
notified to Companies Ho	use. Surname	MASON	
	†Date of Birth	Day Month Year 0 9 0 5 1 9 6 4	
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only. ** Delete as approp	Oignet	Date 10/1/05 "serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
telephone num a DX number a the person Con	e name, address, ber and, if available, nd Exchange of npanies House should	HAZEL JARVIS, 33 HOLBORN, LONDON, EC1N 2HT Tel 020 7695 6379	
contact if there	is any quary	161 320 1033 0313	

DX number

Registrar of Companies at:

Form revised 1999

COMPANIES HOUSE

15/11/2005