

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.

CHFP010.

Company Number

3902915

Company Name in full

~~Basinghall Street First Limited~~

35 BASINGHALL STREET FIRST LIMITED.

Date of termination of appointment

Day Month Year

1 3 0 9 2 0 0 5

as director

☒

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 previously notified to Companies House.

Forename(s)

Michael Peters

Surname

Tyler

† Date of Birth

Day Month Year

0 7 0 3 1 9 6 6

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

Signed

Michael Peters

Date

13/9/05

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

L. Sadler, British Land Co, 10 Cornwall Terrace, Regents Park, London. NW1 4QP Tel

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

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

for companies registered in Scotland

DX 235 Edinburgh

