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Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 3937

3937269

Company Name in full

New Castle House (No.1) Limited (formerly known as Real (New Castle House) Limited and New Castle House Limited)

			Day	Month	Year			
Date of termination of appointment			2 2	1 0	2 0 0 1			
		as director			as secretary	X		rk the appropriate box. If terminating nt as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Hc	onours etc	
		Forename(s)	Hender	son S	ecretarial	Ser	vices L	imited
	ıse.	Surname						
		†Date of Birth	Day	Month	Year	7		

*	V٥	luntar	v deta	ils

† Directors only.

**Please deleté 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.



Laserform International 02/00

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

SISEC LIMITED

By A. De downe

Date

26-10-2001

Lovells

Signed

65 Holborn Viaduct

932517

London

EC1A 2DY

Tel020 7296 2000

DX number 57

DX exchange London Chancery Lane

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

r

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

for companies registered in Scotland

DX 235 Edinburgh