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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3997848

Company Name in full

PEPPERCLOSE LIMITED (CHANGED BY WRITTEN RESOLUTION TO  
WATES CITY MANAGEMENT LIMITED ON 18 SEPTEMBER 2000)

Date of termination of appointment

Day	Month	Year
18	09	2000

as director

☒

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

Forename(s)

MATTHEW ROBERT

Surname

LAYTON

†Date of Birth

Day	Month	Year
27	02	1961

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

Signed

For and on behalf of

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

Authorised Signatory

Date

18 Sept 2000

\* Voluntary details.

† Directors only.

\*\*Please 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.

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP  
200 ALDERSGATE STREET  
LONDON  
EC1A 4JJ

Tel TJD/AJXL/London1\586972

DX number 606

DX exchange LONDON

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**



LD4  
COMPANIES HOUSE

0050  
29/09/00

Laserform International 02/00