

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

0	4040810		

Company Name in full

ST. ANDREW'S PROPERTY HOLDINGS LIMITED

			Day	Month	Year				
Date of termination of appointment		114	0 3	2 0 0	7				
	as director		Х		as secretary	k the appropriate box. If terminat t as a director and secretary mai			
Please insert	NAME	*Style / Title	MR			*H	onours etc		
details as previously	usly	Forename(s)	NIGEL	ALAN					
notified to Companies Hous	^		DALTON	1					

	Day		Month		Year			
† Date of Birth	3	0	1	I	1	9	5	1

Signed

de

* Voluntary details.

† Directors only.
**Please 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.

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

Date MARCH 2007

Michael Simkins LLP 45-51 Whitfield Street London W1T 4HB

airy/docs/288B

Tel +44 (0) 20 7907 3000

DX exchange Chancery Lane DX number 7

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

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

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20/03/2007 COMPANIES HOUSE for companies registered in Scotland

DX 235 Edinburgh