

Please complete in typescript, or in bold black capitals

A34 **A4N: COMPANIES HOUSE

Form revised 1999

0719 14/09/01

CHFP029

288b

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

7111 1 023			
Company Number Company Name in full		Harefield Court (No.2) Limited	
		Day Month Year	
Date of termination of appointme		0 6 0 9 2 0 0 1	_
	as director	X as secretary	Please mark the appropriate box. If terminati appointment as a director and secretary mark both boxes.
Please insert letails as reviously lotified to Companies Hot	NAME *Style / Title		*Honours etc
	Forename(s)	ALFRED RICHARD FRANK	
	use. Surname	STRANGE	
	†Date of Birth	Day Month Year 2 6 0 1 1 9 4 9	
		A serving director, secretary etc n	nust sign the form below.
Voluntary details. Directors only.	Oignet	d The	Date 10/9/01
* Delete as appro	oriate	(** serving director / secretary / administrator / admin	nistrative receiver / receiver manager / receiver)
Please give the name, address,		THE COMPANY SECRETARY, LAND SECURITIES PLC, 5 STRAND, LONDON, WC2N 5AF	
elephone num	ber and, if available,		
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 020 7413 9000	
		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

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh