

Please complete in typescript, or bold block capitals

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

-		of particulars (use Form 288c))		
Compan	y Number	4139144		
Company N	ame in full	DELANCEY FIFTY TWO LIMITED		
		Day Month Year		
Date of temination of appointment		11/01/2001		
	as director	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
NAME	*Style/Title	*Honours etc		
Please insert letails as	Forename(s)			
oreviously notified to Companies House.	Surname	WATERLOW NOMINEES LIMITED		
		Day Month Year		
	§ Date of Birth			

* Voluntary details § Directors only §§ Delete as appropriate

Signed

Signed for and on behalf of

Date | 11th January, 2001

(§§ serving director/secretary/administrator/administrative receiver/receiver man

A serving director, secretary etc must sign the form below

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.

Waterlow Legal and Company Services					
6-8 Underwood Street,					
London N1 7JQ	Tel	020-7250 3350			
DX number 122031	DX exchange	Finsbury 3			



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 for companies registered in Scotland DX 235 Edinburgh