

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

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

Com	pany	Nun	ber
COIL	pung	11011	IDCI

4139144

Company Name in full DELANCEY FIFTY TWO LIMITED

Date of temination	of appointment	Day Month Year 11/01/2001
	as director	as secretary As secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME	*Style/Title	*Honours etc
Please insert details as previously notified to	Forename(s)	
	Surname	WATERLOW SECRETARIES LIMITED
Companies House.		Day Month Year
	§ Date of Birth	

A serving director, secretary etc must sign the form below

* Voluntary details
§ Directors only
0.0 To 1.4

§§ Delete as appropriate

Signed

Signed for and on behalf of

Date 11th January, 2001

(§§ 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.

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



COMPANIES HOUSE Form revised 1999

31/01/01

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