



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

4148580

Company Name in full

Valad Properties (Marsh Mills) Limited

Date of termination of appointment

Day Month Year

0 1 0 9 2 0 0 9

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

Europa Director Limited

†Date of Birth

Day Month Year

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

Signed

D. Wrightson 10953

Date

01/09/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

Authorised signatory for Valad Secretarial Services Limited

(**serving director / secretary / administrative receiver / administrative liquidator / administrative receiver and liquidator)

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.

Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ

Tel 01723-500208

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

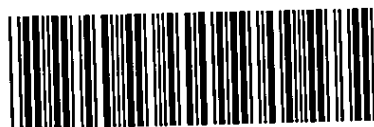
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



PC1

P5PN9CYP

03/09/2009

992

COMPANIES HOUSE

10/99