

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 ful	Valad Properties (Marsh Mills) Limited
	Day Month Year
Date of termination of appointmen	2 4 1 2 2 0 0 8
as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	Mr *Honours etc
Please insert Forename(s) details as	Marcus Owen
previously Surname	Shepherd
Companies House.	Day Month Year
†Date of Birth	
	A serving director, secretary etc must sign the form below.
Signed	D wigness 10800 Date 24/12/2008
Voluntary details. Picotto policy.	Authorised signatory for Valad Secretarial Services Limited
† Directors only. **Delete as appropriate	(**serving dipoper / secretary / administrator / administrator / administrator / modine ministrator / modine minis
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	Deborah Wrightson
	Europa House, 20 Esplanade
	Scarborough YO11 2AQ Tel 01723-500208
1 NORTH TOURS TOURS HE FIRST BANK THINK STATES -	DX number DX exchange

07/01/2009 A29 COMPANIES HOUSE

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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

DX 235 Edinburgh for companies registered in Scotland