



Companies House

..... for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

04208919

Company Name in full

Sapphire (Burnley) (No 2) Nominee Limited

Date of termination of appointment

Day Month Year
2 0 0 4 2 0 0 5

as director



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)

John Anthony

Surname

Corcoran

†Date of Birth

Day Month Year
1 8 0 7 1 9 5 8

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

Signed

Robert Maclean

Date

22/4/2005

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Robert Maclean, Stannifer Group, 213 St
Vincent Street, Glasgow,

G2 5QY

Tel 0141 221 6650

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



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COMPANIES HOUSE

0672
23/04/05

Form revised 1999