

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

Compa	ny Number	04213618
Company Name in full		Keyworker Properties Limited
·		
		Day Month Year
Date of termination of appointment		2 4 0 4 2 0 0 9
	as director	X as secretary X 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	McCarthy & Stone (Group Services) Limited
	† Date of Birth	Day Month Year

A serving director secretary etc must sign the form below. Date Signed \*Voluntary details. for/secretary/administrator/administrative receiver/receiver/manager/receiver) † Directors only. \*\*Delete as appropriate FRESHFIELDS BRUCKHAUS DERINGER LLP You do not have to give any contact in the hox opposite but if 65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM Tel 020 7936 4000 EC4Y 1HS DX exchange LONDON/CHANCERY LANE DX number23 When you have completed and signed the form please send it to the LD3 07/05/2009 Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 131 **COMPANIES HOUSE** for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh 327 29/04/2009 or LP-4 Edinburgh 2 **COMPANIES HOUSE** 

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