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Please complete in typescript, or in bold black capitals.

CHFP025

288h

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

4216209		
Prologis Corby Limited	 	

Company Name in full

Company Number

Date of termination of appointment		2 0	0 9	2 0 0	1	□ Please ma	ark the app	propriate box. If terminating	
		as director			as secretary	<u>'</u> x	appointm both boxe	ent as a dii	rector and secretary mark
Please insert details as previously notified to Companies House.	NAME	*Style / Title	_			*H	onours etc	_	
		Forename(s)	_						
	ise.	Surname	HSE SI	ECRET	ARIES LIMI	TED			
		†Date of Birth	Day	Month	n Year				

Day Month

Year

Voluntary details.

Signed † Directors only.
\*\*Please delete as appropriate

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.



**COMPANIES HOUSE** 

27/10/01

de

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

5 Dwalters

Date 20.09.01

Hammond Suddards Edge (Ref: SDW/WJW) Rutland House, 148 Edmund Street Birmingham B3 2JR

Tel 0121 222 3000

DX number DX 708610 DX exchange BIRMINGHAM 17

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

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