

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		Day	Month	YearYear		
Date of termination of appointment		1 3	0 9	2 0 0 0	2	
	as director	X	a	s secretary		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title		·		* Honours etc	MRICS
Please insert details as previously notified to Companies House.	Forename(s)	Oliver Barry Kemp				
	Surname	Fenn-Smith				
		Day	Month	Year	_	
	† Date of Birth	1 7	0 1	1 9 6	5	

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

Signed

* Voluntary details.

† Directors only.

** 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.

Caroline Tolhurst, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

Tel: 020 7408 0988
Fax: 020 7629 9115

DX number

DX exchange

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

18 SEP 2002

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

