

288b

Please complete in typescript.

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

| 1 1CGSC C | ombiere u | i thheacith |
|-----------|-------------|-------------|
| or in bo | ld black ca | pitals |

| or in bold black capi | itals | |
|-----------------------|---------|--------|
| CHFP055 | Company | Number |

Company Name in full

Alhambra Two Limited

4269300

| | | | Da | ay | Month | | Υ | ear | | |
|--|----------|----------------|----------|-----|-------|---|------|-------|-----|--|
| Date of termin | nation c | f appointment | 2 | 1 | 0 2 | 2 | 0 | 0 | 5 | |
| | | as director | √ | | | | as s | ecret | ary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| 1 | NAME | *Style / Title | Mrs | 3 | | | | | | *Honours etc |
| Please insert | | Forename(s) | Ly | nda | l | | | | | |
| details as previously notified to Companies House. | | Surname | Со | ral | | | | | | |
| | | | Da | ay | Month | | Υ | ear | | |
| | | †Date of birth | 1 | 0 | 0 9 | 1 | 9 | 6 | 1 | |

| * | Voluntary | details. |
|---|-----------|----------|
|---|-----------|----------|

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

Signed

Date

(** serving director / secretary / ad

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

Form revised 1999

Miss Falguni Desai **Company Secretary** Capital & Regional plc 10 Lower Grosvenor Place **London SW1W OEN**

Tel: 020 7932 8013

When you have completed and signed the form please send it to 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

[†] Directors only.
** Delete as appropriate.