288b



BLUEPRINT

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

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Company Number

Company Name in full

Howgate One Limited

4269324

		Day Month Year
Date of termination of appointment		0 9 0 7 2 0 0 4
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr. *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Richard Peter
	Surname	Jones
		Day Month Year
	†Date of birth	1 3 0 3 1 9 6 1

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

Signed

Miss Falguni Desai

Company Secretary

Capital & Regional plc

London SW1W OEN

10 Lower Grosvenor Place

Date

16/7/04

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



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

Form revised 1999

[†] Directors only.

Delete as appropriate.