Package:

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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

4285569

Company Name in full

WEICHERT RELOCATION UK LTD

of particulars (use Form 288c))

| | | | Day | Month | Year | _ | |
|------------------------------------|------|----------------|-------|---------|--------------|--------------|---|
| Date of termination of appointment | | | 2 8 | 1 2 | 2 0 0 1 | 1 | |
| | | as director | Х | | as secretary | | rk the appropriate box. If terminating nt as a director and secretary mark |
| Please insert | NAME | *Style / Title | | | | *Honours etc | |
| details as previously | | Forename(s) | | | | | |
| notified to Companies Ho | use. | Surname | HUNTS | MOOR LI | MITED | | |
| | | †Date of Birth | Day | Month | Year | \neg | |

authorised signatory on behalf of TJG Secretaries Limited

| Δ | servina | director. | secretary | etc must | nniz | the t | form l | below. |
|---|------------|-----------|------------------|------------|---------|-------|--------|---------|
| _ | SCI TIII M | uncoton. | 35010LUIY | CLC IIIUSI | . 31411 | | | SCIUTI. |

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.



| S. Nanfan |
|-----------|
|-----------|

Date 28 December 2001

288b

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Taylor Joynson Garrett

Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y ODX

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane WC2

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Laserform International 02/00

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.
**Please delete as appropriate