

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

4363126

Terminating appointment as director or secretary

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

WEST END QUAY ESTATE MANAGEMENT LIMITED

			Day Month Year
Date of termination of appointment		n of appointment	10,41,12,0,5
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously	NAME	*Style / Title	*Honours etc
		Forename(s)	RIALTO (SECRETARIAL) LIMITED
notified to Companies Hou	ise.	Surname	
		† Date of Birth	Day Month Year

† Directors only.
**Please delete as appropriate

Signed

secretary etc must sign the form below.

Date

04/11/2005

288b

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

Collyer Bristow

A serving director

4 Bedford Row, Holborn, London, WC1R 4 DF

Tel +44 (0) 20 7242 7363

DX number 163

DX exchange London Chancery Lane

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

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.



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