

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

Company Number

04365004

Company Name in full

280 Bishopsgate Property Investments Limited

Date of termination of appointment

Day	Month	Year
19	04	2002

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.

Forename(s)

Michael John

Surname

Baker

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
06	08	1963

**A SIGNED COPY AND ON BEHALF OF
NEWHAVEN NOMINEES LIMITED** etc must sign the form below.

Signed

F. J. Am... (signature)

Date

1.5.02

*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.

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

AUTHORISED SIGNATORY

RadcliffesLeBrasseur

5 Great College Street, Westminster, London

SW1P 3SJ

Tel 020 7222 7040

DX number 113

DX exchange LDE



A31
COMPANIES HOUSE
0248
03/05/02

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**

Form revised September 1999