

Please complete in typescript, or bold block capitals CHFP085

## Terminating appointment as director or secretary

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

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Company	Number

4405475 Company Name in full LGPS NOMINEE (NIGHTINGALE HOUSE) LIMITED

Date of temination of appointment		Day Month Year 27/03/2002					Plea	Please mark the appropriate box.	
		as director	X		as secret	ary			signation is as a director and etary mark both boxes.
	NAME	*Style/Title				*H	Ionours e	tc	
Please insert details as		Forename(s)							
previously notified to		Surname	WATERLOW NOMINEES LIMITED						
Companies I	House.	§ Date of Birth	Day	Month	Year				

\* Voluntary details § Directors only §§ Delete as appropriate

Form revised 1999

Signed

Signed for and on behalf of Waterlow Nomine

Date 27th March, 2002

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

A serving director, secretary etc must sign the form below

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.

Waterlow Legal and Company Services 6-8 Underwood Street, London N1 7JQ Tel 020-7250 3350 DX number 122031 DX exchange Finsbury 3

0155 25/04/02 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

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

DX 235 Edinburgh