

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number		4406343
C	ompany Name in fu	PROPERTY CORPORATE DIRECTOR 1 LIMITED
Date of termination of appointment as director		Day Month Year nt 0 3 0 4 2 0 0 2
		or as secretary X appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Tit	tle *Honours etc
details as previously notified to Companies Ho	Forename((s)
	use. Surnan	ne AB&C SECRETARIAL LIMITED
	†Date of Bii	Day Month Year
* Voluntary details † Directors only. ** Delete as appro	s. Sigr opriate	A serving director, secretary etc must sign the form below. The description of the description of the serving director of secretary administrator of administrator of the serving director of secretary of the serving director of the secretary of the secretar
telephone nun a DX number the person Co	e name, address, nber and, if available, and Exchange of empanies House should e is any query.	MR E. M. S. BAKER, ADDLESHAW BOOTH & CO., 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB Tel 0161 934 6000
		DX number DX exchange
J9PD6A2C Q476		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

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18/04/02

COMPANIES HOUSE

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