

Please complete in typescript, or in bold black capitals. ALBERTA AAA

288b

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

CHWPUUU			or particulars (use i orni 2000))			
	Company Number Company Name in full		4426554			
С			EXCHEQUER PARTNERSHIP (No 2) HOLDINGS LIMITED			
			Day Month Year			
Date of t	ermination	of appointment as director	as secretary 0 1 0 7 2 0 0 5 Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	*Honours etc			
Please insert details as previously		Forename(s)	HLM Secretaries Limited			
notified to Companies Hou	60	Surname				
oompanies riou	.	[†] Date of Birth	Day Month Year			

A serving director, secretary etc must sign the form below.

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* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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		Companies House ****	
	TI		
		A8U5Z7HX	0054
		A43	02/08/05

COMPANIES HOUSE For

Date

Ailison Mitchell, Bovis Lend Lease, 3rd Flr, The Venus, 1 Old Park Lane Trafford, Manchester M41 7HG Tel 0161 254 1784 DX number DX exchange

When you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh