

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

4465342

QUERCUS HOUSING (NO 1) LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box If terminating appointment as a director and secretary mark both as director as secretary Х boxes * Honours etc * Style / Title NAME Forename(s) PHILIP JOHN Please insert details as previously notified to Companies House Surname CLARK Day Month Year † Date of Birth 2

A serving director, secretary etc must sign the form below

Signed

- * 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

7	*ADNNRS3*	
A64	03/08/2007	12

COMPANIES HOUSE

Date

31/7/07

DX 33050 Cardiff

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

16 Grosvenor Street, London, WIK 4QF

Tel

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh