

## 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))

| London | & | Regional | PFI | Projects | Holdings | Limited |
|--------|---|----------|-----|----------|----------|---------|
|--------|---|----------|-----|----------|----------|---------|

|   |                 | Day Month Year  |  |  |  |  |
|---|-----------------|---|--|--|--|--|
| Date of termination of appointment              |                 | 0 4 0 9 2 0 0 2   |  |  |  |  |
|   | as director     | X as secretary 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 notified to | Forename(s)     |   |  |  |  |  |
| Companies House.                                | Surname         | City Executor & Trustee Company Limited   |  |  |  |  |
|   |                 | Day Month Year  |  |  |  |  |
|   | † Date of Birth |   |  |  |  |  |

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.



LO5 0280
COMPANIES HOUSE 09/09/02

| For and on behalf of City Executor and Trustee Company Limited |
|--|
| City Executor and Trustee Company Limited                      |
| City Executor was  |
| / /  |
| / /t7  |
| -7000 They   |
|  |

Date

04-09-02

(\*\* serving director/ecretery/administrator/administrative receiver/receiver manager/receiver)

City Registrars , 4th Floor, St Alphage House,

2 Fore Street, LONDON, EC2Y 5DH

Tel Tel: 020 7216 4680
Fax: 020 7628 3069

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff