

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))

4558833

CITY SELF-STORAGE LIMITED

Date of termination of appointment as director		Day Month Year 1
		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 Companies House.	Forename(s)	Michael Rory
	Surname	Haines
	† Date of Birth	Day Month Year

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

Date

13-9-05

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

Please give the name, address, telephone Vantis, 82 St John Street, London, EC1M 4JN number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. Tel 020 7417 0417 DX number 53349 DX exchange CLERKENWELL

> 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

DX 33050 Cardiff

COMPANIES HOUSE

21/09/05

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

DX 235 Edinburgh