

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

4567534

Company Name in full

WILLOW PLACE PROPERTIES LIMITED

Date of termination of appointment

Day Month Year

1 0 1 0 2 0 0 8

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  
Companies House

Forename(s)

Surname

LUMLEY MANAGEMENT LIMITED

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF  
JD SECRETARIAT LTD Date 10/10/08  
SECRETARY TO THE COMPANY

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

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

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,  
LONDON, W1K 6TT

Tel Tel 020 7399 3100  
Fax Fax 020 7408 2435

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

DX 33050 Cardiff

for companies registered in England and Wales

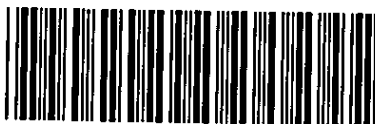
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



LD3

\*LGVY33UU\*

10/10/2008

79

COMPANIES HOUSE