

288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04623053

Company Name in full

WHITESTONE ESTATES LIMITED

Date of termination of appointment

Day Month Year

2 0 1 2 2 0 0 2

as director

as secretary

X

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

WATERLOW SECRETARIES LIMITED

Day Month Year

† Date of Birth

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

Signed

D. Davies

Signed for and on behalf of Waterlow Secretaries Limited

Date

20/12/2002

* 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.

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ Tel 020 7250 3350

DX number 122031 DX exchange Finsbury 3

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
or

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

DX 33050 Cardiff

DX 235 Edinburgh

