



Please complete in typescript,
or in bold black capitals.
CHFP041

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 4771295

Company Name in full KEEL HOUSE PROERTIES LIMITED

Date of termination of appointment

Day	Month	Year
3 0	0 5	2 0 0 3

as director as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title Mr. *Honours etc.

Forename(s) Iain Maurice

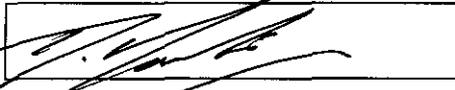
Surname MITCHELL

† Date of Birth

Day	Month	Year
0 3	0 1	1 9 4 8

Please insert details as previously notified to Companies House.

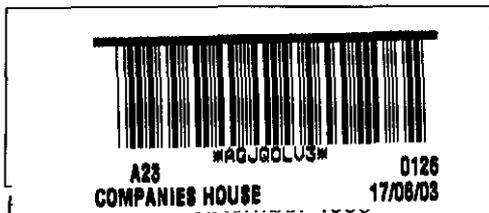
A serving director, secretary etc must sign the form below.

Signed  Date 30 May 2003
(**serving director/secretary/administrator/administrative receiver/liquidator/manager/liquidator)

*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.

Vizard Oldham Brooke Blain (Ref: IMU)
 42 Bedford Row, London,
 WC1R 4JL Tel 020 7663 2222
 DX number 129 DX exchange Chancery Lane



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**