Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary

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

| 4789711 | | |
|---------|------|------|
| | | |

Company Name in full

Hammerson (Cricklewood) Limited

| | | | Day | Month | Year | | |
|--|------|----------------|------------------|---------------|--|--------------|--|
| Date of termination of appointment | | 1 1 | 1 1 | 2 0 0 3 | 3 | | |
| as director | | x as secretary | | as secretary | Please mark the appropriate box, If terminating appointment as a director and secretary mark both boxes. | | |
| Please insert details as previously notified to Companies House. | NAME | *Style / Title | Mr | | | *Honours etc | |
| | | Forename(s) | Iain Farlane Sim | | | | |
| | e. | Surname | Harris | | | | |

| | Day | | Month | | Year | | | |
|----------------|-----|---|-------|---|------|---|----------------|----------------|
| †Date of Birth | 2 | 9 | 1 | 2 | 1 | 9 | L ⁶ | L ² |

* Voluntary details.

† Directors only.
**Please 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.

Signed

Date

ululor

Herbert Smith

Exchange House, Primrose Street, London, , EC2A 2HS

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

Tel 0207 374 8000

DX number 28

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

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