288b

Please complete in typescript, or in bold black capitals

CHFP045

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

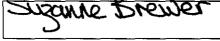
Company Number	4901126
Company Name in full	CIVIC PROPERTY SERVICES LIMITED
	Day Month Year
Date of termination of appointmen as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark
NAME *Style/ Title	*Honours etc.
details as Forename(s previously potified to Surname	
Companies House. + Date of Birth	Day Month Year

* Voluntary details

+ Directors only

**Please delete as appropriate

Signed



Date

15/12/2003

(**by a director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

A serving director, secretary etc must sign the form below

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.



COMPANIES HOUSE

0586 19/12/03

Form revised 1999

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,
40-49 PRICE STREET, BIRMINGHAM

B4 6LZ

Tel 0121 678 9000

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 for companies registered in England and Wales

or

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

EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff