

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

A34 COMPANIES HOUSE

20/04/04

**Company Number** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 5062885

| Company Name in full  |                 | Bridgewater Property Holdings Limited   |  |                   |
|---|-----------------|---|--|-------------------|
|   |                 |   |  |                   |
|   |                 |   |  |                   |
|   |                 | Day Month Year  |  |                   |
| Date of termination of appointment  |                 | 1 0 0 3 2 0 0 4  Please mark the appropriate box. If terminating                                |  |                   |
|   | as director     | as secretary X app  | 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         | Prima Secretary Limited   |  |                   |
| † Date of Birth   |                 | Day Month Year  |  |                   |
|   |                 |   |  |                   |
|   |                 |   |  |                   |
|   |                 |   |  |                   |
|   |                 | A serving director, secretary etc mu  | ıst sign the f<br>¬                                      | orm below.        |
| * Voluntary details. † Directors only. ** Delete as appropriate.  | Signed          | MG-001  | Date   | 11-3-04           |
|   |                 | (** 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. |                 | Dickinson Dees  |  |                   |
|   |                 | Tel 0191 279 9000   |  |                   |
|   |                 | DX number 61191 DX exchange Newcastle upon Tyne   |  |                   |
|   |                 | When you have completed and signed Registrar of Companies at: Companies House, Crown Way, Care  | the form plea  | se send it to the |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh