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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5089874

Company Name in full

Ingleby (1602) Limited (Resolved to change name to St James Capital Seagrave Road Limited)

Date of termination of appointment

Day Month Year

0 2 0 1 4 2 0 0 4

as director

☐

as secretary

☒

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

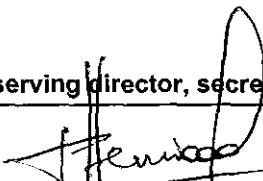
INGLEBY NOMINEES LIMITED

Day Month Year

†Date of Birth

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

Signed



Date

2.4.04.

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
~~FOR AND ON BEHALF OF INGLEBY HOLDINGS LIMITED~~

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.

Wragge & Co LLP (Ref: JRH/CED)

55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1



A39
COMPANIES HOUSE

0374
12/05/04

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