

Please complete in typescript, or in bold black capitals. CHFP000

288b

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

| Company Number | | | 5099768 | | | | |
|--|------------------|------------|----------|--------------|-------|-----------|---|
| Company Name in full | | | uar Pro | perties (UK |) Ltd | | |
| | | | | | | | |
| | | | | | | | |
| | | Day | Month | Year | _ | | |
| Date of termination of appointment | | | 22/06 | /2004 |] | | |
| | as director | | | as secretary | X | | erk the appropriate box. It terminating ent as a director and secretary mark s. |
| NAMI | E *Style / Title | Mrs | | | *Ho | nours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | Ama | anda | | | | |
| | Surname | Sims | S | | | | |
| | | Day | Month | Year | | | |
| | †Date of Birth | Ĺ <u>_</u> | <u> </u> | | | | |

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

| detaile | Signed |
|---------|--------------|
| COLOUR | - |

* Voluntary details. † Directors only.

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.

| 77: | | - |
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| ••• | #AU034U95# ngg | |

A43
COMPANIES HOUSE

0024 25/06/04 The

Date

22/06/2004

(" serving director / secretary? administrator? administrative receiver / receiver (markinger? receiver)

| Yardleystar Accountancy & Financial Services Ltd | | | | | | |
|--|------------|---------------|--|--|--|--|
| PO Box 3988, L | ichfield V | VS13 6YL | | | | |
| | Tel | 0870 242 1047 | | | | |
| 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
companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

^{**} Delete as appropriate