

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

## 288b

## Terminating appointment as director or secretary

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

05306587

Company Name in full

TALBOT RESIDENTIAL INVESTMENT NOMINEE (NO 1) LIMITED

			Day	Month		Year			
Date of termination of appointment			13	F <sub>1</sub> 0	٤	001	F		
		as director	х		as s	ecretary			k the appropriate box if terminaling it as a director and secretary mark
Please insert	NAME	*Style / Title					*Hc	nours etc	
details as previously notified to Companies Hou		Forename(s)	PAUL WILLIAM						
	ise	Surname	NICHOLSON						
		† Date of Birth	Day	Month 0 5	1	Year	7		

•	Vo	luntary	details

† Directors only
\*\*Please delete as appropriate

· Signed

M. Horland

Date 13 July 2007

Nabarro

Lacon House, 84 Theobald's Road, London, WC1X 8RW

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

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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

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



16/07/2007 COMPANIES HOUSE

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