

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

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Company Nu	nber 5406120
Company Name i	full CINVEN PROPCO 6 LIMITED
	Day Month Year
Date of termination of appoir	ment 2 9 0 3 2 0 0 5
as di	ector  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 Forena details as	ne(s)
previously Surname notified to Companies House.	INSTANT COMPANIES LIMITED
†Date o	Day Month Year  Birth
	A serving difference are secretary etc must sign the form below.
Si	pp Instant Companies Limited  Date 29. MARCH 2005
* Voluntary details. † Directors only. **Delete as appropriate	(**serving director / <del>socretary</del> / ad <del>ministrato</del> r / ad <del>ministrative receiver</del> / receiver nameger / réceiver)
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.	JORDANS LIMITED
	of 20-22 BEDFORD ROW
	LONDON, WC1R 4JS Tel 020 7400 3333
	DX number 1016 DX exchange LONDON/CHANCERY LANE
	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

for companies registered in Scotland

31/03/05

COMPANIES HOUSE

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

10/99

DX 235 Edinburgh