Package:

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288

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

05552966		 	
<u></u>	 	 	

Company Name in full

Whitgift One Limited

			Day	Month	Year		
Date	of termination	of appointment	29	99	2 0 0	5	
;		as director	х		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
Please insert	NAME	*Style / Title	Mr			*Hon	ours etc
details as previously notified to Companies House.	Forename(s)	Jeffrey Mark					
	Surname	Pulsford					

	Day	Month	Year	
†Date of Birth	3 1	0 8	1,95	9

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

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

5		
* serving direc	torisecreta	ndadministratorlad

Date

or/administrative receiver/receiver manager/receiver)

SJ Berwin LLP

222 Gray's Inn Road, London, , WClX 8XF

(ref: 1594/A15388.25)

Tel 020 7533 2712

DX number DX (255)

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB ior companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

13/10/2005

A30 ASIMM98N COMPANIES HOUSE

D158 04/10/05

Signed

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