

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

5789355	
Greit Properties Limited	

		Day	Month	Year			
Date of termination	n of appointment	2 1	0 4	2 0 0	6		
	as director		a	s secretary	Х		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title				*	lonours etc	
Please insert details as	Forename(s)						
previously notified to Companies House.	Surname	Prima	a Secre	tary Limit	ted		
		Day	Month	Year			
	† Date of Birth		_				

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

For and on behalf of

Sig	ned
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- * Voluntary details.
- † Directors only.
- ** 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.

#ATHZVF4C#	
A13 **ATHZVF4C** 101 COMPANIES HOUSE 04/05/2006	

M. J. bellis	Prima Secretary Limited	Date	1	April	2006
				•	

(** serving_director/secretary/administrator/administrative receiver/receiver manager/receiver)

Dickinson Dees	
	Tel 0191 279 9000
DX number 61191	DX exchange Newcastle upon Tyne

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 England and Wales

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