

288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

05879441

Company Name in full

SIXFIELDS DEVELOPMENTS LIMITED

Date of termination of appointment

Day		Month		Year			
2	0	0	1	2	0	0	9

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Brendan

Surname

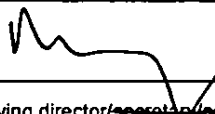
O'Grady

† Date of Birth

Day		Month		Year			
0	9	0	8	1	9	5	9

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

Signed



Date

23/1/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/administrative receiver/liquidator/manager/receiver)

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.

Julian Nasisi C/O LXB

2nd Floor Grafton House, 2-3 Golden Square, London

W1F 9HR

Tel 0207 432 7900

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

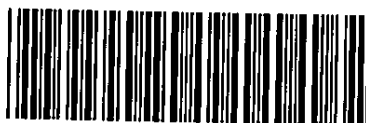
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A51 28/01/2009 441
COMPANIES HOUSE