

BLUEPRINT

2000

288b

## Terminating appointment as director or secretary

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

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

05980376

Company Name in full

ELBERTVILLE REAL ESTATE LIMITED

Date of termination of appointment

Day Month Year

1 2 0 9 2 0 0 8

as director

as secretary

X

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

NAME

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House

Forename(s)

Surname

CR SECRETARIES LIMITED

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below

Signed

CAPITAL NOMINEES LIMITED

*Shelley*

Authorised Signatory

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

Date

12/9/2008

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

INTRUST LIMITED, 38 WIGMORE STREET

LONDON W1U 2HA

Tel 02024672100

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

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

TUESDAY



\*LHW56361\*

LD5

16/09/2008

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COMPANIES HOUSE