

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)) 06009241

HGI Property (No.3) Limited

		Day Month Year
Date of termination of appointment		3 1 0 3 2 0 0 8
	as director	X 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)	Patrick James
	Surname	Bushnell
		Day Month Year
	† Date of Birth	0 6 0 5 1 9 5 2

A serving different senting etc must sign the form below.

* 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

SignedHene

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

Date

Henderson Secretarial Services Limited, 4 Broadgate, London, EC2M 2DA, England Tel 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

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

