



288b

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

6116754

Company Name in full

SPENCER INDUSTRIAL ESTATES HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

01 04 2007

as director

X

as secretary

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

7SIDE NOMINEES LIMITED

Day Month Year

† Date of Birth

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

Signed

Date

1 April 2007

* Voluntary details
† Directors only
**Please delete as appropriate

(** serving director/secretary/...

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

DLA Piper UK LLP

India Buildings , Water Street , LIVERPOOL, L2 0NH

Ref EBYC/52540/120158/13340658

Tel 08700 111 111

DX number DX 14103

DX exchange Liverpool

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

FRIDAY



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COMPANIES HOUSE