

288b

Terminating appointment as director or

secretary

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

06281860

SHOREPOINT PROPERTY COMPANY LIMITED

or in bold black capitals.

Company Number

Company Name in full

		Day Month Year					
Date of termination of appointment		1 5 0 1 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)	Richard Howard					
	Surname	Kleiner					
	† Date of Birth	Day Month Year 1 1 0 3 1 9 5 9					

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

Signed

* 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

X	M								

Date

21/01/08

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

Gerald Edelman, Edelman House, 1238 High Road,

Whetstone, London, N20 OLH, UK

Tel 020 8492 5600

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

n, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff



LD2 25/01/2008 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 23