

Please complete in typescript, or in bold black capitals CHWP000

288b

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

					,		1	
Company Number			06428265					
Company Name in full		Summerway Properties Limited						
		Day	Month		Year			
Date of termination of appointment		1 7	1 2	2	0 0 7			
						rk the appropriate box If terminating nt as a director and secretary mark		
NAME	*Style / Title					*Hd	onours etc	
Please insert letails as previously notified to Companies House	Forename(s)							
	Surname	BRBIBR Nominee Directors Limited						
		Day Month Year						
	[†] Date of Birth	0 2	0 3	2	0 0 7			

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

Signed

539

Voluntary details

A27

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

28/12/2007

COMPANIES HOUSE

Date

F005/21/F1

Brown Rudnick Berlack Israels LLP

8 Clifford Street, London W1S 2LQ

Tel 020 7851 6067

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

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

DX 235 Edinburgh or LP - 4 Edinburgh