



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

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

Company Number

6480375

Company Name in full

GHG 2008 5A PROPCO LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3   | 0     | 4    |
| 2   | 0     | 8    |

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MICHAEL

Surname

SACKS

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1   | 1     | 0    |
| 2   | 1     | 9    |
| 4   | 3     |      |

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

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

Signed

Date

09/05/08

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

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

TRAVERS SMITH

10 SNOW HILL

LONDON

EC1A 2AL

LEB/6931657

Tel 020 7295 3000

DX number 79

DX exchange LONDON

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**

WEDNESDAY



A09

\*AEA2UZPI\*

14/05/2008

368

COMPANIES HOUSE