## **288b**

## 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))

06526446

McCarthy & Stone Investment Properties No 25 Limited

Date of terminatio	n of appointment	Day Mo	onth Year  3 2 0 0  as secretary			k the appropriate box If terminating t as a director and secretary mark both
NAME Please insert details as previously notified to Companies House	* Style / Title Forename(s)			<u> </u>	boxes enours etc	
	Surname	WATERLOW SECRETARIES LIMITED				
	† Date of Birth	Day Mo	onth Year	_		

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

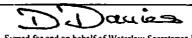
Signed

\* 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



Signed for and on behalf of Waterlow Secretaries Limited

Date

6 / 3 / 2 0 0 8

(\*\* serving director/secretary/edm

Waterlow Legal & Company Services 6-8 Underwood Street London N1 7JO Tel 020 7250 3350 DX number 122031 DX exchange Finsbury 3

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



10/03/2008

**COMPANIES HOUSE**