



# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

06548082

Company Name in full

BROADGATE (PHC 8) 2008 LIMITED

Date of termination of appointment

Day		Month		Year			
1	5	1	1	2	0	0	8

as director



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)

STEPHEN ALAN MICHAEL

Surname

HESTER

† Date of Birth

Day		Month		Year			
1	4	1	2	1	9	6	0

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

Signed

Date

13/02/09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

Secretariat, The British Land Company PLC, York House

45 Seymour Street, London, W1H 7LX

Tel

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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A31

\*AZ3N27DL\*

14/02/2009

COMPANIES HOUSE

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