

***Please complete in typescript,  
or in bold black capitals.***

CHFP010

**Company Number**

**Company Name in full**

### Terminating appointment as director or secretary

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

SC084451

Lionbrook Property Partnership Nominee No.1 Limited

Date of termination of appointment

Day		Month		Year			
1	2	0	5	2	0	0	3

as director

x

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)

Peter Neil

Surname

Macpherson

† Date of Birth

Day	Month	Year
06	01	1961

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

**Signed**

**Date**

19.05.02

Authorised signatory for and on behalf of  
ING Real Estate Investment Management (UK) Limited  
as Company Secretary

\* 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.



**A26** **\*AWQ**  
**COMPANIES HOUSE**

0328  
22/05/03

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**