

**Terminating appointment as director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

SC113057

**Company Name in full**

Lionbrook Property Partnership Nominee No.3 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			
0	6	0	1	1	9	6	1

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

**Signed**

*[Signature]*

**Date**

19.05.03

Authorised signatory for and on behalf of

NG 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.

**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**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A26  
COMPANIES HOUSE

0314  
22/05/03