

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

04/12/01

CHFP029

288b

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

174020
Horizon Property Company (Scarborough) Limited
Day Month Year 2 3 1 1 2 0 0 1 X as secretary Please mark the appropriate box. If terminate appointment as a director and secretary mark both boxes.
MR. *Honours etc
ROBIN STANLEY GRANT
TOUGH
Day Month Year 2 7 0 9 1 9 5 5
A serving director, secretary etc must sign the form below.
hyperne OVDlace Date - 3 DEC 2001
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
KENNY MELVILLE, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ
Tel 0131 243 5410
DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or