

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))

SC21	38	25				
Land	&	City	Properties	(Bollington)	Limited	
			 _			

Date of termination of appointment		Day Month Year 0 5 1 1 2 0 0 1
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	Philip
previously notified to Companies House.	Surname	Talbot
	† Date of Birth	Day Month Year 2 6 0 2 1 9 6 6

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

Signed

Date

13.11.01

* 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.

(** corving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Euan J Donaldson, The Miller Group Limited, Miller
House, 18 South Groathill Avenue, Edinburgh, EH4

2LW, Scotland 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

