



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

884313.

Company Name in full

BENTHAM- PROPERTIES
LIMITED

Date of termination of appointment

Day Month Year
04 12 2004

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

OBE.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER MARSHALL

Surname

ROBINS

†Date of Birth

Day Month Year
03 07 1932

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

Signed

Jona Robins

Date

22.02.05

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

* 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.

MR P.J. EVANS FZ.A.

ZHESS GROVE LANE, LONGHOPE
GLOS GL17 8LE 01452 830380.

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



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COMPANIES HOUSE

0659
23/02/05

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