



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

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

Company Number

1473839

Company Name in full

David Henry Properties Limited

Date of termination of appointment

Day Month Year

1 6 0 4 2 0 0 7

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Paul Henry James

Surname

Phillips

Day Month Year

† Date of Birth

1 9 0 3 1 9 5 2

\* Voluntary details  
† Directors only  
\*\* Please 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

A serving director, secretary etc must sign the form below

Signed

Date

16/04/07

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

Dawsons Solicitors

2 New Square, Lincoln's Inn, London, WC2A 3RZ

270350v1

Tel 020 7421 4800

DX number 38

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the  
Registrar of Companies at

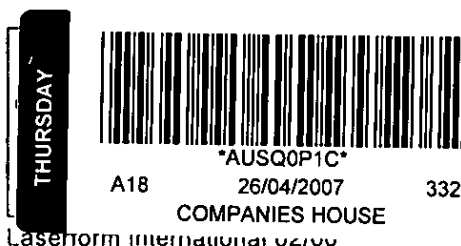
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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