PC SHARE REGISTER

288b

Please complete in typescript, or in bold black capitals.
CHFP013

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

| Company Number | 2515428 |
|----------------------|-----------------------------|
| Company Name in full | Rendall and Rittner Limited |
| | |

| | | Day | | Month | | Year | | |
|--|-----------------|-----------------|--------|--------|--------------|------|--|--|
| Date of termination of appointment as director | | 1 | 8 (| | 2 | 0 0 | 2 | |
| | | 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 BA | |
| Please insert details as previously notified to Companies House. | Forename(s) | Terence Donovan | | | | | | |
| | Surname | Whe | Whelan | | | | | |
| | | Da | y N | /lonth | | Year | | |

h

Signed

Date of Birth

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.



Form revised 1999

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

Date

ving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Rendall and Rittner Limited Property Management Company

Gun Court, 70 Wapping Lane Wapping London

E1W 2RF Tel 020 7702 0701

DX Number 124910

DX Exchange Wapping (Gun Court)

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

^{*} Voluntary details.

[#] Directors only.

^{**} Delete as appropriate