

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000		rıpt,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number		any Number	02814433			
Co	mpany l	Name in full	BOSS PROPERTY LIMITED			
			Day Month Year			
Date of termination of appointment			1 1 0 4 2 0 0 7			
as director		as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
	NAME Duse	*Style / Title	MR *Honours etc			
Please insert details as previously		Forename(s)	ТІМІ			
notified to Companies Hous		Surname	SAMSON			
		[†] Date of Birth	Day Month Year			

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

	Si	gne
	•	9,10

* Voluntary details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact

information that you give will be



17/04/2007 **COMPANIES HOUSE**

11/4/2007 Date

or LP - 4 Edinburgh

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

MCCARTHY TETR	AULT	
5 OLD BAILEY, LO	NDON EC4M 7BA	
	Tel 0207 489 5700	·
DX number	DX exchange	
·		<u>. </u>

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 DX 235 Edinburgh

for companies registered in Scotland

[†] Directors only
** Delete as appropriate