

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or change
CHFP029		of particulars (use Form 288c))
	Company Number	4839433
Company Name in full		LLOYDS PROPERTY INVESTMENT COMPANY NO. 5 LIMITED
		Day Month Year
Date of termination of appointment		
	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
Please insert details as previously notified to Companies House.	Forename(s)	GEORGE TRUETT
	Surname	TATE
		Day Month Year
	†Date of Birth	1 5 0 5 1 9 5 0
		A corving director, accretory etc must sign the form below
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Date 05/05/2004
	е	(** set/ing director / secretary / administrator / administrator receiver / receiver manage of received ×
Please give the na		SHARON SLATTERY
telephone number and, if available, a DX number and Exchange of the person Companies House should		25 GRESHAM STREET, LONDON, EC2V 7HN.
contact if there is		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the

A08
COMPANIES HOUSE

07/05/04

Form revised 1999

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