

Please complete in typescript,  
or in bold black capitals.

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

CHFP103

**Company Number**

5699749

**Company Name in full**

Salthouse Properties Limited

Date of termination of appointment

Day Month Year

22 02 2006

as director

☒

as secretary

☐

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

**NAME**

\*Style/Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Hanover Directors Limited

Surname

+Date of Birth

Day Month Year

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

**Signed**

for and on behalf of Hanover Directors Limited

**Date**

22/02/2006

\*Voluntary details.

+Directors only.

\*\*Delete as appropriate

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

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.

Hanover Company Services Limited

44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN

Tel

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



A53  
COMPANIES HOUSE

527  
23/02/2006