

Companies House

---- for the record -

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

DEATH OF A

288b

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

32052

Company Name in full

THE PHOEMIX PROPERTY & INVESTMENT

COTTPANY LIMITED

| DEATH Date of termination of appointment | | | | Month | Year 2 0 0 7 | | | |
|---|-----|----------------|-------------|-------|--------------|-----------|--------------|---|
| | | as director | X | | as se | cretary [| | k the appropriate box If terminating at as a director and secretary mark |
| N | AME | *Style / Title | | | | | *Honours etc | |
| Please insert details as | | Forename(s) | AMA | HPF | 1 1 | 'AME | HILARY | 1 |
| notified to | | Surname | BIRKERT | | | | | |
| Companies House | | · | Day | Month | Y | ear | | |
| | | †Date of Birth | 0 2 | 0 8 | 19 | 47 | | |

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

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 visible to searchers of the public record.

TUESDAY



Signed

AYHA2SHA A08 28/08/2007 663 COMPANIES HOUSE

Moss. Sullach

Date 24 -8

(** serving director / secretary / edministrator / edministrative reserver / receiver manager / receiver)

Priory Favor House, Park Lana, Reigate

RH2 8Jx Tel 01737 243228

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2