

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

Company Number

139670

Company Name in full

The Colville Estate Limited

Date of termination of appointment

Day Month Year

08 10 2003

as director



as secretary



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

NAME

*Style/Title

SIR

*Honours etc.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROGER

Surname

GIBBS

Day Month Year

†Date of Birth

13 10 1934

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

Signed

Date

14 OCT. 2003

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

PETER L. WARD, THE COLVILLE ESTATE LTD.	
22 HAN'S PLACE, LONDON SW1X 0EP	
Tel 020 7838 0282	
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

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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 September 1999