

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

NOT for appointment	(use Form 288a) o
change of particulars	(use Form 288c))

secretary

294916 BENNET PROPERTY PLC

Date of terminatio	n of appointment	Day Month Year 1 2 0 8 2 0 0 8
as director		X 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)	MICHAEL JOHN CAMERON
	Surname	HAWKES
	† Date of Birth	Day Month Year 0 6 0 2 1 9 4 6

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

	Signed
arv details	0.3

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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



("Serving	directo r/se	cretary/a dm	mistre	stor/admir	ustrativ	re receiver/n	ccelve f	manager/recer	ver)
JULIA	COMPE	FCIS,	4 M	ILLFI	ELD,	MARTON	CUM	GRAFTON,	
YORK,	NORTH	YORKSH	IRE,	YO51	9PT.	, UK			
		Tel					-		

DX exchange

Date

12/08

2008

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

DX number

Companies House 37 Castle Terrace Edinburgh EH1 2FR