

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

294916 BENNET PROPERTY PLC

		Day Month Year
Date of termination of appointment		1 2 0 8 2 0 0 8
as director		as secretary X 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)	
	Surname	H L F NOMINEES LIMITED
		Day Month Year
	† Date of Birth	

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

	Signed
oluntary 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

A23 20/0 COMPANIES HOUSE

2AF2FA*	10 11011 101 10 <u>0</u>
8/2008	263

Date

108 2008

JULIA COWLEY FCIS, 4 MILLFIELD, MARTON CUM GRAFTON, YORK, NORTH YORKSHIRE, YO51 9PT, UK 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

Companies House 37 Castle Terrace Ediphurah EH1 2FR