

Please complete in typescript, or in bold black capitals.

## 288b

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

CHWP000		of particulars (use Form 288c))			
Company Number		439083			
Company Name in full		Property Holding & Investment Trust Limited			
		Day Month Year			
Date of termination of appointment		1 1 0 4 2 0 0 8			
	as director	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	Forename(s)				
oreviously notified to Companies House	Surname	Trafalgar House Developments Limited			
Dompanies Flouse		Day Month Year			
	†Date of Birth				

A serving director, secretary etc must sign the form below

Si	α	n	e	d

\* 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



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Date 14 April 2008

(\*\* serving director / secretary / administrator / administrative

Rufus Laycock, TH Global Limited					
68 Hammersmith Road					
London W14 8YW	Tel	020 7339 1000			
DX number	D	X exchange		<u> </u>	

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 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh