



Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

Company Number 528028

Company Name in full P&O Properties Limited

Date of termination of appointment

Day	Month	Year
3	1	0 7 2 0 0 1

as director

X

as secretary

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

### NAME

Please insert  
details as  
previously  
notified to  
Companies House.

\*Style / Title

MR

\*Honours etc

Forename(s)

TIMOTHY JOHN RANDOLPH

Surname

HARDING

†Date of Birth

Day	Month	Year
0	7	0 4 1 9 4 0

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Signed

CF SM

Date

2<sup>nd</sup> August 2001

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

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.

JOHN ASHURST, 247 TOTTENHAM COURT ROAD, LONDON, W1T 7HH

Tel 020 7637 1400

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



LD2  
COMPANIES HOUSE

0291  
03/08/01

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