

Terminating appointment as director or

secretary

Please complete in typescript,	
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

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

00564105

Peel Securities (S.W.) Limited

		Day	Month	Year			
Date of terminatio	n of appointment	0 1	0 9	2 0 0	4		
	as director		a	s secretary	х	1	k the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title	Mr			* _{}-}	lonours etc	
ease insert details as eviously notified to ompanies House.	Forename(s)	Paul	Philip				
	Surname	Wains	scott				
	† Date of Birth	Day	Month	Year			· • • • • • • • • • • • • • • • • • • •

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

Signed

- * 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.

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Date

2/9/2001

DX 33050 Cardiff

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

Peel Holdin	gs p.l.c., Peel Dome, The Trafford Centre,
Manchester,	England and Wales, M17 8PL
	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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2FR