

288b

Please complete in typescript, or in bold black capitals. CHFP029

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

	or particulars (according 2000)				
Company Number	805591				
Company Name in full	P&O Estates Holdings Limited				

		Day	Month	Year	
Date of termination of appointment		2 8	1 2	2 0 0 7	
as director		✓		as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	Мг			*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Stephen Oliver Francis			
	Surname	Kerridg	je		
		Day	Month	Year	•
	†Date of Birth	2 , 3	0.7	1,9,4,5	

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

Signed

* Voluntary details

† Directors only
** Delete as appropriate

Date 28-12 07

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

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

10/01/2008 COMPANIES HOUSE Miss Cynthia Coombe 16 Palace Street, London, England, SW1E 5JQ

Tel 020 7901 4239

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