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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00932491

Company Name in full

PROPERTY GROWTH ASSURANCE COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
30	09	2004

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

JAN VICTOR

Surname

MILLER

†Date of Birth

Day	Month	Year
03	05	1951

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

Signed

Date

30/9/04

* Voluntary details.

† Directors only.

**Please 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.

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

Slaughter and May (Ref: OAW/NZH/RN)
One Bunhill Row
London
EC1Y 8YY

Tel 020 7600 1200

DX number 11

DX exchange CDE

When you have completed and signed the form please send it to the
Registrar of Companies at:

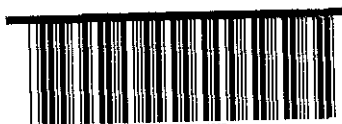
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 01/10/04