

## Terminating appointment as director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1125043

Company Name in full

CALLAND PROPERTIES LIMITED

Date of termination of appointment

Day	Month	Year
1   3	0   7	2   0   0   5

as director

X

as secretary

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  
previously notified to  
Companies House.

Forename(s)

Milton

Surname

GROSS

† Date of Birth

Day	Month	Year
0   2	0   7	1   9   4   7

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

Signed

*[Signature]*

Date

30 November 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

City & Dominion Registrars Ltd  
New Burlington House  
1075 Finchley Road  
London NW11 0PU

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

TUESDAY



\*A12KHB6C\*

A02

13/12/2005

538

COMPANIES HOUSE