



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

01940771

Company Name in full

Caledonian Wharf Apartments Management Company Limited

Date of termination of appointment

Day	Month	Year
29	11	2002

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Ian

Surname

Carr

†Date of Birth

Day	Month	Year
10	03	1948

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

Signed

[Signature]

Date

29 November 2002

* 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.

Miss C Piper, Kemsley Whiteley & Ferris, 113 New London Road,

Chelmsford, Essex CM2 0QT

Tel 01245 358988

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

