

288b

Please complete in typescript,  
or in bold black capitals

CHFP013

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
09	11	2007

as director

X

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)

Richard

Surname

Stephens

# Date of Birth

Day	Month	Year
16	03	1931

authorised signatory  
FOR RENDALL AND RITNER LTD  
Signed

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

Date

3/12/07

\* Voluntary details

# Directors only

\*\* Delete as appropriate

(\*\* 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 record

Rendall and Rittner Limited Property Management Company

Gun Court, 70 Wapping Lane Wapping London

E1W 2RF

Tel 020 7702 0701

DX Number 124910

DX Exchange Wapping (Gun Court)

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 or LP - 4 Edinburgh 2



\*ALZ2GV7E\*

A39

04/12/2007

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COMPANIES HOUSE

TUESDAY