

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		
1	6	0	4	2	0	0

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)

Gavin

Surname

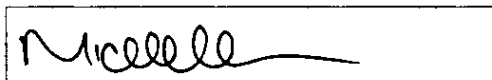
Gibb

Date of Birth

Day		Month		Year		
0	4	0	3	1	9	4

A serving director, secretary etc must sign the form below

Signed



Date

21/5/07

* Voluntary details

Directors only

** Delete as appropriate

authorised signatory
FOR RENDALL AND RITTNER LTD

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
for companies registered in England and Wales or **DX 33050 Cardiff**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY



A51

AOQP6P8G

03/05/2007

362

COMPANIES HOUSE

10/03