form produced by

## **PC Share Register**

288b

Please complete in typescript, or in bold black capitals CHFF013 Terminating appointment as director or secretary (NOT for appointment (use form 288a) or change of particulars (use form 288c))

c	ompany Number	01940771
Company Name ın full		Caledonian Wharf Apartments Management Company Limited
		Day Month Year
Date of termination of appointment		2 5 0 4 2 0 0 8
	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)	David
	Surname	Singleton
		Day Month Year
	# Date of Birth	1 0 0 9 1 9 6 1

A serving director, secretary etc must sign the form below

Si	g	n	e	C
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- \* Voluntary details # Directors only
- \*\* Delete as appropriate

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.

\*AYZY50BL\*
A35 05/06/2008 369
COMPANIES HOUSE

Micelle	

Date

4/6/08

serving duration / secretary / administrative auditions ed signatory FOR RENDALL AND RITTNER LTC	receiver / receiver manager / receiver)
FOR RENDALL AND RITTNER LTC	

Rendall and Rittner Limited Property Management Company

Gun Court, 70 Wapping Lane Wapping London

E1W 2RF

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

Tel 020 7702 0701

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2