



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2568 171

Company Name in full

PROLOGIS INVESTMENTS LIMITED

Date of termination of appointment

Day Month Year
0 9 0 5 2 0 0 1

as director

☒

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)

JEFFREY HOWARD

Surname

SCHWARTZ

†Date of Birth

Day Month Year
0 1 0 5 1 9 5 9

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

Signed

Corin Wifield

Date

09/05/01

* 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.

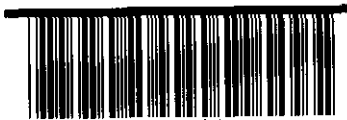
C R WIFIELD KINGS PARK HOUSE

1 MONKSPATH HALL ROAD SOLIHULL

BAO 4FY Tel 0121 224 8700

DX number

DX exchange



A33
COMPANIES HOUSE

0679
11/05/01

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