



288b

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

2906143

Company Name in full

Cassel Properties Limited

Date of termination of appointment

Day Month Year
05 09 2007

as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Charles

Surname

McKendrick

† Date of Birth

Day Month Year
26 12 1971

A serving director, secretary etc must sign the form below

* Voluntary details
† Directors only
** Please delete as appropriate

Signed

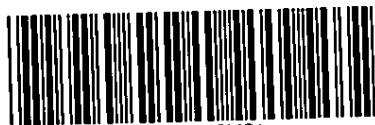

Date 05/09/07
FOR REIT (CORPORATE DIRECTORS) LIMITED
(** serving director/secretary etc delete as appropriate)

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

Richard Cohen
Allen & Overy
One Bishops Square
London (Co 6390671)
E1 6AO Tel 02030882130
DX number 73 DX exchange City

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

FRIDAY



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AHGZWSYS
COMPANIES HOUSE