form produced by

PC Share Register:

Ver 8 28 7 0

Please complete in typescript, or in bold black capitals.

CHFP013

288b

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

C	ompany Number	3039108	
Company Name in full		Crown Court St. John's Wood Property Company Limited	
Data of Assessing Air		Day Month Year	
Date of termination of appointment as director		0 1 1 2 2 0 0 5	
		x as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Hon	ours etc
Please insert details as previously notified to Companies House.	Forename(s)	Yolanda	
	Surname	Dew	
	L	Day Month Year	
	# Date of Birth	1 0 0 2 1 9 5 2	
	S ignad	A serving director, secretary etc m	D.4. []
Voluntary details. # Directors only. ** Delete as appropriate	Signed	Kolili	Date 20/12/05
		(** 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.		Purcell Davies & Bayes	
		Sterling House, 175 High Street Rickmansworth Herts.	
		WD3 1AY Tel 019	23 776272
		DX Number DX E	xchange

Registrar of Companies at:

COMPANIES HOUSE

05/01/2006

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff for companies registered in England and Wales