

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

Company Number 3200565

Company Name in full Agnew's Property Investments Limited

Date of termination of appointment

Day	Month	Year
07	09	2004

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.

Forename(s)

ILARIA JANE

Surname

DEL BEATO

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
16	10	1966

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

Signed

Martin Redden

Date

27/9/04

*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.

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Farrer & Co (REF NSB)

66 Lincoln's Inn Fields, London,

WC2A 3LH

Tel 020 7242 2022

DX number 32

DX exchange Chancery Lane

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
or LP-4 Edinburgh 2**



A48
COMPANIES HOUSE

0436
05/10/04

Form revised 10/03