

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number Company Name in full		3249898					
		Whitecliff Properties Limited					
Date of termination of appointment as director		Day Month Year					
		X 0 0	as secretary) a	llease mark the ppointment as oth boxes.	e appropriate box. If terminating a director and secretary mark	
Please insert	NAME *Style / Title	MR		*H	*Honours etc		
details as previously notified to Companies Ho	Forename(s)	JOHN NICHOLAS					
	use. Surname	WEST					
	†Date of Birth	Day Month Year 2 9 1 0 1 9 4 7					
		A serving	director, secretar	y etc must s	ign the for	m below.	
* Voluntary details. † Directors only. ** Delete as appropriate			Thy		Date	2/6/03	
Delete as appro-	priate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,		THE COMPANY SECRETARY, LAND SECURITIES PLC, 5 STRAND, LONDON, WC2N 5AF					
telephone num	ber and, if available, and Exchange of						
the person Companies House should contact if there is any query.		Te! 020 7413 9000					
		DX numb	DX number DX exchange				
			have completed a of Companies at:	and signed th	e form pleas	se send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

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04/06/03

COMPANIES HOUSE

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DX 33050 Cardiff

DX 235 Edinburgh