## 288b

Please complete in typescript, or in bold black capitals.

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP021		of particulars (use Form 288c))						
Company Number		3563	8675					
Company Name in full			BRITISH BUSINESS PARKS					
			•		V			
			Day	Month	Year			
Date of termination of appointment			1   8	1   2	2   0   0   6			
as director		✓		as secretary			rk the appropnate box If terminating nt as a director and secretary mark s	
	NAME	*Style / Title	MR			*Ho	nours etc	
Please insert details as previously notified to Companies Hou		Forename(s)	JOHN					
	60	Surname	TAMBERLIN					
Companies riou	30		Day	Month	Year			
		<sup>†</sup> Date of Birth	1   0		1   9   4   1			

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

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\* 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

09/06/2007 **COMPANIES HOUSE** 

T. A. Jun

Date

06/06/2007

ORJ SOLICITORS LLP

Queensville House, 49 Queensville, Stafford ST17 4NL

01785 223440

DX number 14556

DX exchange STAFFORD

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form revised 10/03