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 Company Number		of particulars (use Form 288c))
		3563675
Company Name in full		BRITISH BUSINESS PARKS
,		Day Month Year
Date of termination of appointment		1 8 1 2 2 0 0 6
as director		as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	MR *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	LESLIE ALAN
	Surname	TOMKINS
	·	Day Month Year
	[†] Date of Birth	3 0 0 9 1 9 4 2

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

Signed

Date

06/06/2007

* 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

Form revised 10/03

(*** \$4\$) NO NEXELY / Secretary / \$600 NO NEXELY / \$300 NEXELY (*** \$4\$) NO NEXELY / \$4\$0 N

ORJ SOLICITORS LLP Queensville House, 49 Queensville, Stafford ST17 4NL Tel 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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ 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