



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number

3582470

Company Name in full

PHS (Havant) Limited

Date of termination of appointment

Day	Month	Year
1	5	0 7 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

KENNETH DANIEL

Surname

MALONE

†Date of Birth

Day	Month	Year
0	7	0 2 1 9 6 2

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

Signed

FOR REIT (CORPORATE SERVICES) LIMITED

Date

21/2/09

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

REIT ASSET MANAGEMENT, 5 WIGMORE STREET, LONDON, W1U 1PB

Tel 020 7499 2244

DX number

DX exchange



A17
COMPANIES HOUSE

0688
27/07/04

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