

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Cumberland	Place	Developments	Limited	
				

		Day Month Year	
Date of termination of appointment		0,1,2,2,0,0,0	
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to	Forename(s)		
Companies House.	Surname	Matsack UK Limited	
		Day Month Year	
	† Date of Birth		

Signed

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. Jayson Newman, 48 Portland Place, London, WlN 4AJ,

United Kingdom Ref: C473/GRJ

Date

Tel Tel: 0207 291 7870 Fax: 0207 636 1227

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

DX number __ DX exchange



COMPANIES HOUSE

0068 22/12/00 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

OI

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.