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288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 4071760

Company Name in full Grantchester Properties (Nottingham) Limited

Date of termination of appointment (Day Month Year): 11 12 2000

as director: x as secretary: [ ]

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

NAME

Please insert details as previously notified to Companies House.

*Style / Title: MR *Honours etc:

Forename(s): MARTIN EDGAR

Surname: RICHARDS

†Date of Birth (Day Month Year): 27 02 1943

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

Signed For and on behalf of CLIFFORD CHANCE SECRETARIES LTD — Authorised Signatory **Date** 11.12.2000

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

* Voluntary details.
† Directors only.
**Please 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.

Clifford Chance Secretaries Limited
200 Aldersgate St, London, , EC1A 4JJ
Ref: JZZB
Tel 020 7600 1000
DX number DX No 606 DX exchange LONDON

LGKDRWCX
LD6 0461
COMPANIES HOUSE 11/12/00

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ 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**