

Please complete in typescript,

288b

Terminating appointment as director or secretary

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

or in bold bia	ch capitais	
CHFP055	Company Number	4108769
	Company Name in full	Westchester Nominees (Thanet 1) Limited

		Day	Month	Year		
Date of termination of appointment		2 3	0 9	2 0 0 2		
	as director	As secretary as secretary appointment as a director and secretary boxes.				
NAME	*Style / Title	Mr			*Honours etc	LLB (Hons), ACA
Please insert	Forename(s)	Timothy Paul				
details as previously notified to	Surname	Walton				
Companies House.		Day	Month	Year	_	
	†Date of birth	3 1	1 2	1 9 6 1		

*	Voluntary	details.
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Signed

Stuart John Haydon

Hammerson plc

100 Park Lane

London

W1K 7AR

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

Date

(** serving diréctor administrator / administrative receiver / receiver manager / receiver)

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



COMPANIES HOUSE

25/10/02

When you have completed and signed the form please send it to

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

Form revised 1999

[†] Directors only.
** Delete as appropriate.