

Please complete in typescript. or in bold black capitals.

CHFP001

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

Comp	oany Number	4117678			
Company	Name in full	ST GEORGE WHARF (SIX) LIMITED			
		Day Month Year			
Date of termination	n of appointment	3 0 1 1 2 0 0 0			
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	*Style / Title	Mrs *Honours etc			
Please insert	Forename(s)	Claire			

	Day	Month	Year
Date of Birth	· .		
	lI	<u> </u>	

Puttergill

Signed

Surname

 Voluntary details. 	arv details	3.
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details as previously

notified to

Companies House.

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 Form revised 1999

0628 05/12/00	

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

	Date	01/12/2000	
(##			

serving dikeladok/xecretary/adicilytakok/xokoladistrativk/xokolokiXrecelacy/xokolokiasasiak/xexcelacy/adicilen

Claire Puttergill				
The Berkeley Group plc,	19 Portsm	outh Roa	ıd	
Cobham, Surrey KT11 1J	G Tel	01932 86	58555	
DX number 124860	DX exc	change	Cobham 3	

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

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

DX 235 Edinburgh

[†] Directors only.

^{*}Delete as appropriate