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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04170076

Company Name in full

SACKVILLE PROPERTIES LIMITED

Date of termination of appointment

Day	Month	Year
0	6	0
0	8	2
0	0	0
4		

as director

☒

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)

IAN MICHAEL

Surname

WOOD SMITH

†Date of Birth

Day	Month	Year
1	6	0
0	3	1
9	5	9

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

Signed

Date 6 AUGUST 2004

\* 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.

(\*\* serving director/secretary etc must sign the form below)

McGrigors

1-2 Dorset Rise

London

EC4Y 8EN

JL/332419v1

Tel 020 7694 2500

DX number 38053

DX exchange Blackfriars

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**



LD4  
COMPANIES HOUSE

0191  
11/08/04