

288b

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

04170076

SACKVILLE PROPERTIES LIMITED

Day Month Year

✓

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

MR

OBE DL

ROBERT JOHN

MADEJSKI

Day Month Year

†Date of Birth

2.

0.

1

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

Signed

Date 6 AUGUST 2004

****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)XX

McGrigors

1-2 Dorset Rise

London

EC4Y 8EN

JL/332426v1

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

