

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Company Number	4258745				
Company Name in full	RIVERLUPIN PROPERTY MANAGEMENT LIMITED				

		Day	Month	Year		
Date of termination of appointment		1 4	0 2	2 0 0 2		
	as director	×	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	*Style / Title			A A PARTY TO THE	*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)					
	Surname	INSTANT COMPANIES LIMITED				
		Day	Month	Year		
	†Date of Birth		,	1		

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

Signed



[†] Directors only.
**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.



COMPANIES HOUSE

0266 **28/02/02** All

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Date

14/02/2002

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

JORDANS LIMITED	LAW (HG(3K0173			
21 ST THOMAS STREET, BRISTOL				
BS1 6JS	Tel 0117 923 0600			
DX number	DX exchange			

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