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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

4309178

Company Name in full

Kajima Cambridge Holdings Limited

Date of	termination	of appointment	Day	Month	Year 2 0 0 5	5			
		as director	×		as secretary	á		ate box. If terminating and secretary mark	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title				*Hone	ours etc		***
		Forename(s)	Stephe						
	se.	Surname	McCart	hy			-	 	

	Day —		Month		Year				
†Date of Birth	o	1	0	3	1	9	6	0	

* 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.

Signed

Date:

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

Addleshaw Goddard Corporate Services KINGN/91691.21 150 Aldersgate Street

London EC1A 4EJ

Tel 020 7606 8855

DX number DX 47

DX exchange London

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

