Package:

'Laserform'

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Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

4309178

Company Name in full

Kajima Cambridge Holdings Limited

		. /	Day	Month	Yea	r			
Date o	717	0 6	2 0	0 5	5]				
		as director			as secre	tary	x		k the appropriate box. If terminating It as a director and secretary mark
Please insert	NAME	*Style / Title					*Hon	ours etc	
details as previously notified to Companies Ho		Forename(s)	Geofre	y Pau	.1				
	use.	Surname	Walter	s					
		†Date of Birth	Day	Month	Yea	r ——	7		

*	Volui	ntary	deta	ils

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.

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

Signed

Date

1760S

(** 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



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[†] Directors only.
**Please delete as appropriate