

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

04364912

Lionbrook Nominee (21-23 St. Swithin's) No.2 Limited

Date of termination of appointment

Day		Month		Year			
0	1	0	7	2	0	0	3

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Peter Neil

Surname

Macpherson

† Date of Birth

Day		Month		Year			
0	6	0	1	1	9	6	1

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

Signed

[Signature]

Date

01 JUL 2003

* Voluntary details.

† Directors only.

** Delete as appropriate.

Authorised (Signature for and on behalf of) Administrator/administrative receiver/receiver manager/receiver)

ING Real Estate Investment Management (UK) Limited

as Company Secretary

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.

Tel

DX number

DX exchange



AS2
COMPANIES HOUSE

0218
05/07/03

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