3 / 1 2 / 2 0 0 2

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

04607187	
RIDGEFORD PROPERTIES (GRACECHURCH STREET) LIMITED	_

		Day_	Month	Year	
Date of termination of appointment		3	1 2	2 0 0 2	
	as director	X	.	s 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)				
	Surname	WATERLOW NOMINEES LIMITED			
		Day	Month	Year	
	† Date of Birth				

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

(** serving director/secretary/administrator/administrative resei

Signed for and on behalf of Waterlow Nominees Limited

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ

DX number 122031

Signed

* Voluntary details.

† 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.

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LD6	0442
COMPANIES HOUSE	20/05/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 020 7250 3350

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

Finsbury 3

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh