

for the record -

Please complete in typescript, or in bold black capitals. CHFP000

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

Comp	anv	Numb	er

4648736

Company Name in full

			Day	Month	Year			
Date of termination of appointment		05	03	2003]			
		as director	X		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark :.
	NAME	*Style / Title	MR		·	*Hor	nours etc	
Please insert details as previously notified to Companies House.		Forename(s)	ROB	ERT				
	e.	Surname	1CH	ENC	<u>u2</u>			
		•	Day	Month	Year			
		[†] Date of Birth	09	09	11960)		

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

* 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.

C This COMPANIES HOUSE 12/03/03

Form revised 1999

Signed **Date**

ROTCH PROPERTY GROUP LTD 18 UPPER GROSVENOR STREET LONDON WIE

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh