288b

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))

04/61464	
BRYANSTON FREEHOLD LIMITED	

		Day	Month	Year	
Date of termination of appointment		$\begin{bmatrix} 1 & 2 \end{bmatrix}$	0 5	2 0 0	
	as director		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 reviously notified to Companies House.	Forename(s)				
	Surname	WATERLOW SECRETARIES LIMITED			
		Day	Month	Year	
	† Date of Birth	} ,	1 , 1	1 1 1	

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

Signed

acria 3 Signed for and on behalf of Waterlow Secretaries Limited

Date

12/5/2003

DX 33050 Cardiff

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone should contact if there is any query.

number and, if available, a DX number and Exchange of the person Companies House



(** serving director/secretary/administrator

Waterlow Legal & Company Services 6-8 Underwood Street London N1 7JQ Tel 020 7250 3350 DX exchange Finsbury 3 DX number 122031

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