

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010 Company Numb

Company Number

Company Name in full

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

4853173			
ACRE 772 LIMITED			
		-	_

		Day_	Month	Year		
Date of termination	n of appointment	0 3	1 0	2 0 0	3	
	as director		a	s secretary		k the appropriate box. If terminating nt as a director and secretary mark both
NAME	* Style / Title				* Honours etc	
lease insert details as	Forename(s)					
reviously notified to ompanies House.	Surname	LAWSO	ON (LON	DON) LIMIT	ED	
		Day	Month	Year	\neg	
	† Date of Birth			1 1 1		

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.

١			Secretary e			the	form	below	f
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ACRE (CORPORATE DIRECTOR) LIMITE

Date

3/10/2003

Director/Secretary Authorised Signatory
(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

	Company Secretarial Department, H W Fisher & Co.,								
	Acre	House,	11/15	William	Road,	London,	NW1	3ER	
		11176	Te	l					
DX number				DX ex	change		•		

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

DX 33050 Cardiff

LD6 COMPANIES HOUSE

21/11/08

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