

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))

4853173		
ACRE 772 LIMITED		
		_

		_Day _ Month _ Year	
Date of terminatio	n of appointment	0 3 1 0 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	
previously notified to	Forename(s)		
	Surname	ACRE (CORPORATE DIRECTOR) LIMITED	
		Day Month Year	
	† Date of Birth		

A serving director, secretary etc must sign the form below. FOR AND ON BEHALF OF

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.

LONDON) LIMITED

Date

(** serving director/secretaty/administrative receiver/receiver manager/receiver)

Company Secretarial Department, H W Fisher & Co.,				
Acre House,	11/15 William	Road, London, NW1 3ER		
1176 Tel				
DX number	DX ex	xchange		

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

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

