

Companies House

for the record

Please complete in typescript, or in bold black capitals.

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

CHWP000

Company Number 04879921

Company Name in full

LOCKSONS WHARF (POLAR) MANAGEMENT CO LTD

			Day	Month	Year			
Date of termination of appointment			1,9	0,2	2,0,0,8	}		
		as director	✓	. 	as secretary	√		ork the appropriate box If terminating ont as a director and secretary mark is
	NAME	*Style / Title		-		*H	onours etc	
Please insert details as previously		Forename(s)	HERT	FORD C	OMPANY SE	CRETA	RIES LIMI	TED
notified to		Surname						
Companies House	;		Day	Month	Year		<u> </u>	

1 | 9 | 9 | 5

A serving director, secretary etc must sign the form below

Signed

†Date of Birth

3

0 | 6

* Voluntary details

† Directors only
** Delete as appropriate

Form revised 10/03

ESSEX PROPERTIES, 3 REEVES WAY

Date

19-02-2008

288b

* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel 01245 329652

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a dilery on the form

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03/03/2008 COMPANIES HOUSE

COMPANIES HOUSE

CM3 5XF

DX number

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

SOUTH WOODHAM FERRERS, CHELMSFORD, ESSEX

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 or LP - 4 Edinburgh