

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

| | o, partiourate (400 : 01111 2000)) | | | | | | |
|----------------------|------------------------------------|--|--|--|--|--|--|
| Company Number | 4894001 | | | | | | |
| Company Name in full | A.J. BURKE PROPERTIES LIMITED | | | | | | |
| | | | | | | | |

| | | | Day | Month | | Year | | | |
|---|------|----------------|---------------------|-------|-----|---------|------|--|--|
| Date of termination of appointment | | 10 | 0 9 | 2 | 0 0 | 3 | | | |
| | | as director | V | | as | secreta | ry [| Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| N | IAME | *Style / Title | | | | | | *Honours etc | |
| Please insert details as | | Forename(s) | | | | | | | |
| previously notified to Companies House. | | Surname | QA NOMINEES LIMITED | | | | | | |
| | | | Day | Month | 1 | Year | | | |
| | | †Date of Birth | 1 . | 1 1 | 1 | 1 1 | ı Ì | | |

| Signed | | 0 | <u>Le</u> | Date | 8. | 9- | 9 | |
|-------------------------------|--|--------------------------------|--|---------|-------------|----------|----------------|-------|
| ess, able, e of ould | (** serving director? so | BIRDSALL CHARTER 45A MAI | L & BENNETT RED ACCOUNTAN N STREET | | iver+receiv | ermanagi | er / Teceiv | er) |
| 0551 | DX number When you have Registrar of Co Companies Ho | mpanies at | : | ne form | | | the 050 Car | rdiff |

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

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

* 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.



A55 COMPANIES HOUSE COMPANIES HOUSE 0551 30/0<u>9/</u>03 13/09/03

Form revised 1999