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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

5186608

Company Name in full

MOORFIELD REAL ESTATE FUND GP LIMITED

			Day	Month	Year		
Date of termination of appointment			2 2	0 3	2 0 0	15	
		as director			as secreta	гу	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title					*Honours etc
details as previously		Forename(s)	OFFIC	E ORGA	ANIZATION	&	SERVICES LIMITED
notified to Companies H	ouse.	Surname					
			Day	Month	Year		1
		†Date of Birth		1	1	t	

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

* Voluntary details.

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.



Signed

ON SERVICES LIMITED 22 MARCH 2005 nd on behalf of

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

Herbert Smith

Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange

hen you have completed and signed the form please send it to the gistrar of Companies at:

Impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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

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[†] Directors only.
**Please delete as appropriate