

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05326713

Company Name in full

Lovells Property Trustees (No.1) Limited

Date of termination of appointment

Day Month Year

03 03 2005

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

Forename(s)

Surname

Serjeants' Inn Nominees Limited

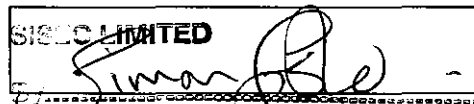
Please insert details as  
previously notified to  
Companies House.

† Date of Birth

Day Month Year

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

Signed

SIGNED LIMITED  


Date

2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

Lovells (Co. Office), Atlantic House, Holborn

Viaduct, London, EC1A 2FG, United Kingdom

Tel 020 7296 2000

DX number 57

DX exchange London/Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

05326713/SC/16711

A03  
COMPANIES HOUSE0734  
08/03/05