

288b

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))

N.Y.W.L.T. Property Development, Ltd.

Date of termination	n of appointment	Day Month Year 0 7 0 1 2 0 0 5
	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
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	Corporate Directors Limited
	† Date of Birth	Day Month Year

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

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.



Mwany	
CORPORATE SECRETARIES	LIMITED

Date

07/01/05

DX 33050 Cardiff

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

Corporate Business Centre Limited, 4th Floor, Lawford

House, Albert Place, London, N3 1RL

Tel 020 8371 2200

DX number DX exchange

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

for companies registered in England and Wales

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