| Please complete in typescript, or in bold black capitals CHFP029 Company Number Company Name in full | | 288b Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|--|----------------|---|
| | | 05367137 |
| | | Regent Quarter Investments (4) Limited |
| Date of termination of appointment | | Day Month Year 2 9 1 0 2 0 8 |
| | as director | as secretary as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| NAM | *Style / Title | Mr *Honours etc |
| Please insert details as | Forename(s) | Jeff Adrian |
| previously notified to Companies House | Surname | Jacobson Day Month Year |
| | †Date of Birth | |
| | | A serving director, secretary etc must sign the form below |
| * Voluntary details † Directors only | Signed | Date 29/10/08 |
| ** Delete as appropriate You do not have to | - | (** serving director / sedretary / administrator / administrative receiver / receiver manager / receiver) |
| information in the box opposite but if you do, it will help Companies House to contact you if there is a | | ~_~ |
| query on the form | | Tel |
| Z | | DX number DX exchange |

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
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

When you have completed and signed the form please send it to the

31/10/2008

COMPANIES HOUSE

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