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))

05461144	
HIGHCOM PROPERTIES LIMITED	

		Day Month Year		
Date of termination of appointment		5 7 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	Forename(s)			
previously notified to Companies House.	Surname	WATERLOW NOMINEES LIMITED		
		Day Month Year		
	† Date of Birth			

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

- * 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.

	Landin de la
*L69GJ940	126
COMPANIES HOUSE	30/09/2005

			• •
**	serving director/secretary/administrator/admir	ilstrative receiver/receiver n	nanager/receiver) -

Date

Waterlow Legal & Company Services 6-8 Underwood Street London N1 7JQ Tel 020 7250 3350 DX number 122031 DX exchange Finsbury 3

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

Signed for and on behalf of Waterlow Nominees Limited

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

5 / 7 / 2 0 0 5