

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number 5485346 HAILEY PROPERTIES LIMITED **Company Name in full**

Date of termination of appointment			Day 21 0	Month	·	Year <i>0</i> 1 <i>0</i> 15	.]		
as director				<u> </u>		secretary	V	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
ı	NAME *Style / Title			*Honours etc					
Please insert details as previously notified to Companies House		Forename(s)							
		Surname	CHET	CHETTLEBURGH'S SECRETARIAL LTD					
		[†] Date of Birth	Day	Month	h ,	Year			

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

Signed for and on behalf of Chettleburgh's Secretarial Ltd.

Signed * Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact 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. The contact information that you give will be

visible to searchers of the public

harge

24/06/05

de

CHETTLEBURGH'S LIMITED

TEMPLE HOUSE, 20 HOLYWELL ROW, LONDON EC2A 4XH

Tel 020 7377 0381

DX number 119511

DX exchange FINSBURY SQ.

Date

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

20th June 2005

COMPANIES HOUSE