

Companies House

for the record

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

288b

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

3			o. particulare (2007 cm. 2000),			
	Comp	any Number	5506235			
Company Name in full			HUNTER HOLDCO LIMITED			
			Day Month Year			
Date of termination of appointment			1 0 1 1 2 0 0 8			
	as director		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 Hou		Forename(s)				
	se	Surname	REIT (Corporate Directors) Limited			
			Day Month Year			
		<sup>†</sup> Date of Birth	1 9 0 8 1 9 9 6			
•						

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

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\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

DX number

FOR REIT ( CORPORATE SERVICES ) LIMITED

F&C REIT Asset Management (Ref: PGM)

5 Wigmore Street, London W1U 1PB

10/4/09

(\*\* serving-director / secretary /-ad

Tel +44 (0) 20 7499 2244

Date

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

A39

Form revised 10/03

31/01/2009 **COMPANIES HOUSE** 

627

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

DX exchange

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