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))

05518715 83 CANFIELD GARDENS LIMITED

Date of termination of appointment		Day Month Year 2 6 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 previously notified to Companies House.	Forename(s)			
	Surname	WATERLOW NOMINEES LIMITED		
	† Date of Birth	Day Month Year		

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.



COMPANIES HOUSE

A serv	ing air	ector,	secretary	etc must
		Jille		

Date 26/7/2005

(** serving director/secretary/administrator/administrative-ressiver/ressiver manager/ressiver)

Waterlow Legal & Company Services 6-8 Underwood Street Tel 020 7250 3350 London N1 7JQ 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

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