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Please complete in typescript, or in bold black capitals. CHFP036

## 288b

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

		•	•	•		,,	
Company	Number	5650122					
Company Name in full		BELHILL PROPERTIES LIMITED					
		Day Month	n Year				
Date of termination of appointment		0 9 1 2	2 0 0 5				
	as director	1	as secretary		Please mark appointment both boxes.	the appropria as a director	te box. If terminating and secretary mark
	*Style / Title			]*Hono	ours etc		
ease insert etails as reviously	orename(s)	CORPORATE APPOINTMENTS LIMITED					
otified to ompanies House.	Surname						
1	Date of Birth	Day Montl	n Year				
		A serving direct	or, secretary etc	c must s	sign the for	m below.	
	Signed	1	18h My	-	Date	0 4/1	24/50
/oluntary details. Directors only. Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					
lease give the name,	address,	FIRST CORPORATE					
elephone number and, if DX number and Exc	16 CHURCHILL WAY, CARDIFF						
e person Companies House should ontact if there is a query.		CARDIFF Tel 02920 229080					
	DX number 121727 DX exchange CARDIFF 9  When you have completed and signed the form please send it to the						
	Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

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19/12/2005