Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

05821488]	
BOWCROFT	PROPERTIES	LIMITED		
<u>-</u>				

Date of termination	n of appointment	Day Month Year 1 8 7 2 0 0 6	
	as director	as secretary X 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 SECRETARIES LIMITED	
	† Date of Birth	Day Month Year	

A serving director, secretary etc must 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

26/07/2006

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Date

18/7/2006

(** serving director/secretary/administrator/administrative-rece

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

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh