288b

## 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))

06197829					
THAXFORD	PROPERTIES	LIMITED		-	

		Day Month Year		
Date of termination of appointment		2   9   8   2   0   0   7   Please mark the appropriate box If terminating		
	as director	X as secretary 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		

Signed for and on behalf of Waterlow Nominees Limited

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

	<u>,                                      </u>				
7	$\neg W$	مايان	 Date	29/8/200	7

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ Tel 020 7250 3350

DX number 122031 DX exchange Finsbury 3

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

