

Please complete in typescript, or in bold black capitals CHFP041

288b

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

Company Number	6467901
Company Name in full	HNJV Limited
	Day Month Year
Date of termination of appointment	0 2 0 4 2 0 0 8
as director	X as secretary Please mark the appropriate box if terminatin appointment as a director and secretary mark both boxes
NAME *Style / Title	*Honours etc
Forename(s)	Land Securities Management Services Limited
etails as eviously otified to	
ompanies House † Date of Birth	Day Month Year
	A serving director, secretary etc must sign the form below.
Signed	
oluntary details Directors only	(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Delete as appropriate	Dundas & Wilson LLP
ou do not have to give any contact formation in the box opposite but if	
ou do, it will help Companies House contact you if there is a query on the	Northwest Wing, Bush House, Aldwych, London
rm. The contact information that you.	WC2B 4EZ Tel 020 7240 2401
I SORION DER HIGH SINGHIR SIN RICH LONG ERHIND SI FRA	DX number DX 127 LD DX exchange
AUVQ4YZQ A17 18/04/2008 274 COMPANIES HOUSE	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 Card for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Form revised 10/03

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or LP-4 Edinburgh 2