

BLUEPRINT

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288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

157989

Company Name in full

Palisade Properties PLC

Date of termination of appointment

Day Month Year

0 6 0 4 2 0 0 9

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 previously notified to Companies House.

Forename(s)

Surname

Paull & Williamsons

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below.**Signed****Date**

24.04.09

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Paull & Williamsons LLP, Union Plaza (6th Floor),

1 Union Wynd, Aberdeen, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

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

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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30/04/2009

COMPANIES HOUSE

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