



SECRETARIAT

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number

3744372

Company Name in full

Martineau (GP) Limited

Date of termination of appointment

Day		Month		Year		
2	1	0	1	2	0	0
						3

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PETER JAMES JOHN

Surname

CLEARY

†Date of Birth

Day		Month		Year		
1	9	0	8	1	9	5
						7

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

Signed

Date

10/2/03

* Voluntary details.
† Directors only.
** Delete as appropriate

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

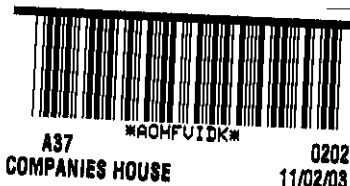
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

THE COMPANY SECRETARY, LAND SECURITIES PLC, 5 STRAND, LONDON, WC2N 5AF

Tel 020 7413 9000

DX number

DX exchange



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