



Companies House

United Kingdom

Please complete in typescript, or in bold black capitals.

CHWP000

288b

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

Company Number **05824621**

Company Name in full **NEATH PROPERTY INVESTMENTS LIMITED**

Date of termination of appointment
Day Month Year
2 2 0 5 2 0 0 6

as director

as secretary



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) **SAME-DAY COMPANY SERVICES LIMITED**

Surname

*Date of Birth

Day Month Year

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

Signed

For and on behalf of **WILDMAN & BATTELL LIMITED**

Date

22/05/2006

For more details
see Form 288a
or Form 288c as appropriate

(*Serving Director/Secretary)

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.

WILDMAN & BATTELL LIMITED

9 PERSEVERANCE WORKS, KINGSLAND ROAD

LONDON E2 8DD

Tel **020 7729 7712**

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



Form 288b