



Companies House

— for the record —

# 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.

CHFP000

Company Number

6291865

Company Name in full

01 PROPERTY LTD

Date of termination of appointment

Day	Month	Year
25	/	6 / 2007

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)

COMPANY DIRECTORS LIMITED

Surname

Day	Month	Year

†Date of Birth

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

Signed

*B Kahan*

pp Company Directors Limited

Date

25 / 6 / 2007

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

\* 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

A1 Company Services Limited (Our Ref /150612S)

788-790 Finchley Road London NW11 7TJ

Tel

020 8458 9637

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

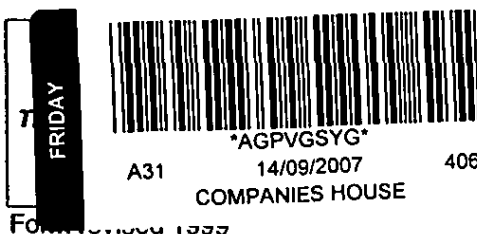
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



\*AGPVGSYG\*

A31

14/09/2007

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COMPANIES HOUSE

Form 288b 1595