JORDANS

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01 JUN 2002

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number 3367909

Company Name in full 36 Clifton Gardens (Freehold) Limited

Date of termination of appointment — Day 21 Month 06 Year 2002

as director [ ] as secretary [X]

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): Dino

Surname: Piccoli

†Date of Birth — Day Month Year

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

Signed [signature] **Date** 21/06/2002

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

* 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.

Tel

DX number DX exchange

A0MBLC6Y
A03 COMPANIES HOUSE 0286 03/07/02

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 revised 1999