JORDANS

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.

CHFP001

Company Number 3367909

Company Name in full 36 Clifton Gardens (Freehold) Limited

Date of termination of appointment — Day 19 Month 07 Year 2002

as director X 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) Dino

Surname Piccoli

†Date of Birth — Day 27 Month 04 Year 1932

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

Signed **Date** 19/07/2002

For and on behalf of Solitaire Secretaries Ltd

(**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

A33 *A3G4QCNM* 0292
COMPANIES HOUSE 20/07/02

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