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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3902877

Company Name in full

WATES CITY POINT SECOND LIMITED

Date of termination of appointment

Day	Month	Year
1	9	0 1 2 0 0 6

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

VALENTINE TRISTRAM

Surname

BERESFORD

†Date of Birth

Day	Month	Year
1	0	1 0 1 9 6 5

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

Signed

Date

06/02/06

\* Voluntary details.  
† Directors only.  
\*\*Please 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.

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

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London

E14 5JJ

AXEE/70-40009201/CXM

Tel 020 7006 4161

DX number 149120

DX exchange Canary Wharf 3



LD4 \*LYXY4CGK\* 317  
COMPANIES HOUSE 07/02/2006

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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**