

Please complete in typescript, or in bold black capitals. CHFP000

288

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

| _ | of particulars (use Form 288c)) | | | | | | |
|----------------------|---------------------------------|--|--|--|--|--|--|
| Company Number | 4941380 | | | | | | |
| Company Name in full | PERCEPTIVE PROPERTIES LIMITED | | | | | | |
| | | | | | | | |
| | | | | | | | |

| | _ | Day | Month | Year | <u> </u> | | | |
|--|----------------------------|--------|--------|--------------|----------|-----------|---|-----|
| Date of termination of appointment | | . 23 | 1 | 0 / 2003 | | | | |
| | as director | | | as secretary | | | rk the appropr nt as a directo s. | . • |
| NA | ME *Style / Title | | | | *Ho | nours etc | | |
| Please insert details as previously notified to Companies House. | Forename(s) | • | COMPAN | Y DIRECTOR | RS LIMI | TED | | |
| | Sumame | | | | | | | |
| | | Day | Month | Year | | | | |
| | [†] Date of Birth | 1 | | 1 | ĺ | | | |

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

A1 Company Services Limited (Our Ref: /16256SF)

Tel

Signed

788-790 Finchley Road

Date

NW11 7TJ

020 8458 9637

200 23 10 /

DX number

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

London

DX exchange

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.



COMPANIES HOUSE

29/10/08

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

for companies registered in Scotland

DX 235 Edinburgh

* Voluntary details. † Directors only.
** Delete as appropriate