

288b

12: Jan. 2001

DX 33050 Cardiff

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Number //355 83

BRANDCREST PROPERTIES LIMITED 14, ST. ANN'S VILLAS, LONDON WII 4RS.

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

		Day Month Year
Date of termination of appointment		1201201
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MY. * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	JONATHON PIERSON
	Surname	TURNER-BISHOP
	† Date of Birth	Day Month Year

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

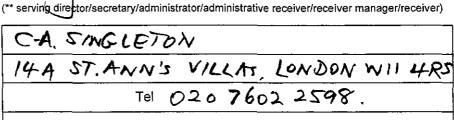
Signed

* 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.



Date

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 for companies registered in England and Wales

r .

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

