

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.

CHFP010

Company Number

1135583

Company Name in full

BRANDCREST PROPERTIES LIMITED

14, ST. ANN'S VILLAS, LONDON W11 4RS.

Date of termination of appointment

Day Month Year

1 2 0 1 2 0 0 1

as director



as secretary



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

NAME

* Style / Title

Mr.

* Honours etc

Forename(s)

JONATHAN PIERSON

Surname

TURNER-BISHOP

Please insert details as
previously notified to
Companies House.

† Date of Birth

Day Month Year

0 8 0 2 1 9 6 8

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

Signed

W. B. Barrett

Date

12 Jan. 2001

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

C-A. SINGLETON

14A ST. ANN'S VILLAS, LONDON W11 4RS

Tel 020 7602 2598.

DX number

DX exchange



A22
COMPANIES HOUSE

0580
13/01/01

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