

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000

Company Number 5161572

Company Name in full

URBAN PROPERTIES UK LIMITED

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Date of termination of appointment			2	13	0	16	2	0	0 4	
as director			X				as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	NAME	*Style / Title		*Honours etc						
Please insert detaits as previousty notified to Companies House		Forename(s)	D	OMCS DIRECTORS LIMITED						
		Surname				· · · · · · · · · · · · · · · · · · ·			***************************************	
		†Date of Birth)ay	M	lontr	1 	Ye	ar	

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

Signed

* Voiuntary details.

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE

24/07/04

DUDLEY MILES COMPANY SERVICES LIMITED

7 LEONARD STREET, LONDON EC2A 4AQ

Tel 020 7490 1853

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

Date 23 June 2004

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 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 Edinburah or LP - 4 Edinburgh

Form revised 10/03