

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

4244442

Company Name in full

GIDEON 3 LIMITED

Date of termination of appointment

Day		Month		Year	
1	0	0	6	2	0
				0	5

as director

☒

as secretary

☐

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Nicholas

Surname

Potter

† **Date of Birth**

Day		Month		Year	
0	7	0	6	1	9
				6	2

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

Signed

[Signature]

Date

10/06/05

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

* 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.

LAURA HESTER, QUINTAIN ESTATES AND DEVELOPMENT PLC,

58 DAVIES STREET, LONDON, W1K 5JF

Tel

DX number

DX exchange 020 7495 8968

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



A28
COMPANIES HOUSE

0600
02/08/05