



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4484605

Company Name in full

LEISURE DRUMCHAPEL INVESTMENTS (NO.5) LIMITED

Date of termination of appointment

Day		Month		Year	
1	0	1	1	2	0
				0	8

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)

Surname

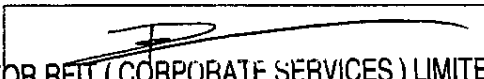
REIT (Corporate Directors) Limited

†Date of Birth

Day		Month		Year	
1	9	0	8	1	9
				9	6

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

Signed


FOR REIT (CORPORATE SERVICES) LIMITED

Date

10/11/08

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

F&C REIT Asset Management (Ref: PGM)

5 Wigmore Street, London W1U 1PB

Tel +44 (0) 20 7499 2244

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

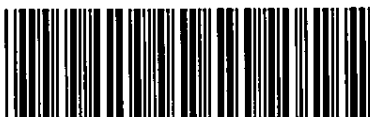
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



AQYLK5S0

A97

19/12/2008

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COMPANIES HOUSE

FRIDAY