

for the record

Please complete in typescript, or in bold black capitals.

288b

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

| CHWP000 | | of particulars (use Form 288c)) | | | |
|---|---|-----------------------------------|---|------------------------------|--|
| Company Number Company Name in full | | 492 | 575 | | |
| | | CURSITOR PROPERTY COMPANY LIMITED | | | |
| | | | *************************************** | | |
| | | Day Month | Year | | |
| Date of termination of appointment | | 3 1 10 | 2005 | | |
| | as director | | as secretary | | e appropriate box. If terminating s a director and secretary mark |
| | NAME *Style / Title | MR | | *Honours etc | |
| Please insert details as previously notified to Companies Hou | Forename(s) | MINNIAN ERIC | | | |
| | Surname | DRAKE | | | |
| | IS O . | Day Month | Year | | |
| | †Date of Birth | 119151023 | | | |
| | | | | | |
| | | A serving dire | ctor, secretary | etc must sign the | e form below. |
| * Voluntary details. † Directors only. | Signed | Winder | m | Date | 31/10/02 |
| ** Delete as approp | | | ecretary administra | ator / administrative receiv | rer / re sciver manager / r esciver) |
| | ave to give any contact I 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 | | | | | ı |
| information that you give will be | | · Tel | | | |
| visible to searchers of the public | | DX number DX exchange | | | |
| ************************************** | | , | | | |

Registrar of Companies at:

COMPANIES HOUSE

08/11/2005