

Chartered Accountants 39 Tamworth Road Croydon Surrey CR0 1XU Tel: 020 8688 9264

Fax: 020 8688 5292 EMail: all@hamilton-eddy.co.uk

Please complete in typescript, or in bold black capitals. CHFPO34

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

Company Number		00521968							
Company Name in full				ELBESTATE LIMITED					
		į	L				···.		
			Day	Month	Year				
Date of termination of appointment			1 1	0 9	2 0 0 9				
as director			as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	* Style / Title	Mr			* Hono	ours etc		
Please insert details as		Forename(s)	Patrick lan						
previously notified to		Surname	Charles						
Companies Ho	ouse.	[†] Date of Birth	Day 1 5	Month 0 3	Year 1 9 3 4				

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

* 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.



Date 11/09/2009

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

Hamilton-Eddy & Co. Ref: cc//ELB020 39 Tamworth Road, Croydon CR0 1XU 02086889264 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

FORM SUPPLIED BY HAMILTON-EDDT & CO., CO TAMWORTH ROAD, CROYDON CR0 1XU - TEL 02086889264

Signed