

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Huntsmoor Nominees Limited

Day Month Year Date of termination of appointment 1 9 0 0 Please mark the appropriate box if terminating appointment as a director and secretary mark both as director Х as secretary poxes Honours etc NAME * Style / Title Forename(s) Richard Gordon Please insert details as previously notified to Companies House Surname Pike Day Month Year + Date of Birth 2

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

Signed

* 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



137 25/10/2007 **COMPANIES HOUSE**

Date

12/10/2007

DX 33050 Cardiff

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

Taylor Wessing LLP, Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y ODX Tel DX number 41 DX exchange London

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh