

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary*Please complete in typescript, or in bold black capitals.***(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))**

CHFP010

Company Number

00898389

Company Name in full

HIGHLEAT PROPERTIES LIMITED

Date of termination of appointment

Day Month Year

3 0 1 0 2 0 0 8

as director

X

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)

HARRY

Surname

PARTRIDGE

† Date of Birth

Day Month Year

1 3 0 5 1 9 1 9

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

Richard Ben Smith

Date

5 June 2009

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel 0207 637 5216

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

MONDAY



A89CTAQW

A06

15/06/2009

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COMPANIES HOUSE