

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))

1069897

Ladbroke Land Limited

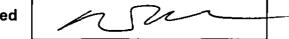
Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both NAME * Style / Title Honours etc Forename(s) John Clifford Please insert details as previously notified to Companies House. Surname Baty Month Day Year † Date of Birth

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.



Date

16/03/09

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

Group Secretariat, Imperial House, Imperial Drive, , Rayners Lane, Harrow, Middlesex, HA2 7JW Tel 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

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



19/03/2009 **COMPANIES HOUSE**