

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1455295

Company Name in full

Goodman Industrial Parks (UK) Limited

Date of termination of appointment

Day Month Year

3 0 0 9 2 0 0 9

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)

Satish

Surname

Mohanlal

† Date of Birth

Day Month Year

0 9 0 4 1 9 6 4

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

30/9/09

* 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.

Alison Wellman, Goodman UK Ltd, Arlington Business

Park, Theale, Berkshire, RG7 4SA, England

Tel

DX number 134502

DX exchange Reading 12

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**DX 235 Edinburgh**