Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

01710421

Company Name in full

BRIARS / HALCACRE MANAGEMENT COMPANY LIMITED (THE)

			Day	Month	Year				
Date of termination of appointment			9 5	o_12	201014	r			
		as director	X		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark	
Please insert details as previously notified to Companies Hou	NAME use.	*Style / Title	MR			*Ho	nours etc		
		Forename(s)	GAN	irV					
		Surname	STR	olls					
		<i>(</i>	Day	Month	Year		-		
		†Date of Birth	9 14	0.5.	1191711				

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

* Voluntary details.

† Directors only.

**Please deleté 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.

е

COMPANIES HOUSE

0621 28/08/04

Signed

O 1

K-J-Phillips

Date 25/02/00

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

MG. B. PHILLIPS

FLAT 5 HALPACRE

MARSH LANE

STANMONE, MIDDX HA 7 4JA

Tel 0208 954 1852

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

Laserform International 02/00