

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2158361

London Bridge Administration Limited

| | | Day Month Year |
|---|-----------------|--|
| Date of termination of appointment | | 0 7 0 3 2 0 0 8 |
| | as director | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |
| NAME | * Style / Title | Mr * Honours etc |
| Please insert details as previously notified to Companies House | Forename(s) | Paul Martin |
| | Surname | Forster |
| | | Day Month Year |
| | † Date of Birth | |

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

| *AH6OLY55 A16 19/03/2008 COMPANIES H6 | 185 |
|---------------------------------------|-----|
|---------------------------------------|-----|

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

Date

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

W R Simms, Ansbacher & Co Limited, Two London Bridge, London SE1 9RA 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