

## 288b

| Companies House  — for the record —  Please complete in typescript, or in bold black capitals. CHWP000  Company Number |                            | Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |                  |               |             |             |             |          |   |
|--|----------------------------|---|------------------|---------------|-------------|-------------|-------------|----------|---|
|  |                            |   |                  |               |             |             |             |          | 24867   |
|  |                            | Comp  | any Name in full | Нуро (        | Property    | y Inve      | stment L    | _imit    | ted   |
|  |                            |   |                  | - ·- <u>-</u> | <del></del> |             | <del></del> |          |   |
|  |                            | Day   | Month            |               | Year        |             |             |          |   |
| Date of termination of appointment as director   |                            | 3   1   | 1   2            | 2   (         | 0   0       | 8           |             |          |   |
|  |                            | <b>✓</b>  |                  | as s          | ecretary    | , [         |             |          | ark the appropriate box. If terminating<br>ant as a director and secretary mark<br>s. |
| NAI  | ME *Style / Title          | Мг  | -                |               |             |             | *Hone       | ours etc |   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House.   | Forename(s)                | Frank   |                  |               |             |             |             |          |   |
|  | Surname                    | e Lamby   |                  |               |             |             |             |          |   |
|  | <b>TD-4</b>                | Day   | Month            | ī             | Year        | ,           |             |          | -   |
|  | <sup>†</sup> Date of Birth | 2 3   | 0   8            | 1,1,          | 9   5   7   | <u>'</u> _) |             |          |   |

|   | A serving director, secretary etc must sign the form below. |             |  |  |  |  |  |
|---|---|-------------|--|--|--|--|--|
| * Voluntary details. † Directors only. ** Delete as appropriate You do not have to give any contact | (** serving director / secreta                              | -           | Date  Nive receiver / receiver manager / receiver) |  |  |  |  |
| information in the box opposite but if you do, it will help Companies                               | Grant Pirie   |             |  |  |  |  |  |
| House to contact you if there is a query on the form. The contact                                   | 21st Floor, 30 St Mary Axe, London, EC3A 8BF                |             |  |  |  |  |  |
| information that you give will be   | Tel 020 7743 7640   |             |  |  |  |  |  |
|   | 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 or LP - 4 Edinburgh

07/02/2009 A10 COMPANIES HOUSE

Form revised 10/03