

288b_(ef)

Termination of Appointment of a Director or Secretary

HIGH TREES (DAWLISH) MANAGEMENT COMPANY LIMITED Company Name:

02622037 Company Number:

Received for filing in Electronic Format on the: 08/09/2005



Resignation Details

Date of Resignation: 08/09/2005 Position: DIRECTOR

Name: PHILIP ANTONY CROSS Date of Birth: 10/07/1965

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/09/2005 Authenticated: Yes (E/W)