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))

2860926

(EUROPE PARK BOYAL ESTATES MMITED

Date of terminatio	n of appointment	Day Month Year 2 7 0 3 2 0 0 9
	as director	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)	ANDREW WILLIAM
	Surname	Beause Tourison
	† Date of Birth	Day Month Year

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

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.

A9QPV8NO A17 01/04/2009 323 COMPANIES HOUSE

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)				
		 		
	Tel			
DX number	DX exchange			

Date

27 | 3 |2009

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh