Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number 2876705

Company Name in full

HEADLAND AMENITY LIMITED

Year Day Month Date of termination of appointment 20101 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) WENDY ANN previously notified to Surname OSBORNE Companies House. Month Day Year †Date of Birth 2

* Voluntary details.	Signed	LN	mili	ly .	_

† 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.



Laserrorm International 02/00

12/9/07 Date

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

WILKIN CHAPMAN EPTON BLADES

BANK STREET

LINCOLN

LN2 1DR

REF: RJE

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

Tel 01522 512345

DX number 11008

DX exchange LINCOLN 1

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