

Ple ог CH

288b Terminating appointment as director or secretary change

ease complete in typescript, in bold black capitals.	(NOT for appointment (use Form 288a) or
· IWP000	of particulars (use Form 288c))
Common March	

	Comp	any Number	2895113		
Company Name in full		Name in full	TRACKFAST INVESTMENTS LIMITED		
Date of termination of appointment		of appointment	Day Month Year 1 0 1 1 2 0 0 8 Please mark the appropriate box. If terminating		
	NAME ert	as director	as secretary appointment as a director and secretary mark both boxes.		
		*Style / Title	*Honours etc		
Please insert details as previously		Forename(s)			
notified to Companies Hou	se	Surname	REIT (Corporate Directors) Limited		
	[†] Date of Birth	Day Month Year 1 9 0 8 1 9 9 6			

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

*	Voluntary	details.
†	Directors	only.

** Delete as appropriate

Signed FOR REIT (CORPURATE SERVICES) LIMITED

Date

or LP - 4 Edinburgh

(** serving director/ secretary / administrator / administrative rece

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

19/12/2008 **COMPANIES HOUSE** iarge

DX number

F&C REIT Asset Management (Ref: PGM)

5 Wigmore Street, London W1U 1PB

DX exchange

Tel +44 (0) 20 7499 2244

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

Form revised 10/03

A05