

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))

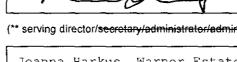
		Day Month Year
Date of termination of appointment		2,2 1,2 2,0 0,6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc BSc MRICS
Please insert details as previously notified to Companies House.	Forename(s)	Karl Robert
	Surname	Meade
		Day Month Year
	† Date of Birth	1 8 1 0 1 9 5 8

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.



Date

(** serving director/secretary/administrator/administrativo receiver/receiver manager/receiver)

Joanna Harkus, Warner Estate Holdings PLC, Nations House, 103 Wigmore Street, London, W1U 1AE, United Tel Kingdom DX number DX exchange

04/01/2007 **COMPANIES HOUSE**

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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 DX 235 Edinburgh for companies registered in Scotland