

288b

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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Con	nban	v nu	ımber

3197756

Company Name in full 'QPR Holdings Ltd

			Day	Month	Year			
Date of termination of appointment		2 0	0 8	2 0 0 7				
		as director	•		as secretary		ak the appropriate box if terminaling ont as a director and secrolary mark s	
	NAME	*Style / Title	Mr			*Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	Nicholas Peter					
	Surname	de Marco						
		Day Month Year						
	†Date of Birth	2.2	0.2	1 9 6 . 7				

secretary etc must sign the form below

Signed

- * Voluntary details † Directors only
- ** Delete as appropriate

DX number

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

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 record



Form revised 10/03

23/08/2007

COMPANIES HOUSE

715

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

DX exchange

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

Tel

DX 235 Edinburgh or LP - 4 Edinburgh

22/08/07.