

Company Number

03424232

Please complete in typescript, or in bold black capitals.

CHFP001

288

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

Company Name in full		PATRIOT AMERICAN UK LIMITED
Date of termination of app	ointment	Day Month Year 2 4 0 8 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 *Sty	rle / Title	*Honours etc
Please insert Fore	name(s)	Edward Jesse

(**serving director /-ed

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

Signed

22/09/2006

Surname

†Date of Birth

Blum

Day

Month

Year

details as previously

notified to

Companies House.

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.



Form revised 1999

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref:MATT AUCOTT/MRA*

DX number

DX exchange

Ihen you have completed and signed the form please send it to the egistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or companies registered in Scotland

Voluntary details.

[†] Directors only.
**Delete as appropriate