

288b

Please complete in typescript, or in bold black capitals.

CHFP001

COMPANIES HOUSE

Form revised 1999

18/05/2006

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

11.1.001		or parti	cuiars	s (use ron	III 200C))
Company Number		03424232			
Company Name in full		PATRIOT AMERICAN UK LIMITED			
				: :	
Data of termination of annointment		Day Month Year	\neg	÷	
Date of termination of appointment		2 6 0 4 2 0 0	6	2 1	the transfer to the transfer to
	as director	X as secretary	/		propriate box. If terminating rector and secretary mark
NAME *Style / Title			*Hon	ours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Byron Gilbert			
	Surname	Blount			
		Day Month Year		· · · · · · · · · · · · · · · · · · ·	
	†Date of Birth	2 0 0 4 1 9 5	7	:	
		A serving director, secreta	ary etc n	nust sign the f	orm below.
	Signed	MAR		Date	11/5/06
/oluntary details. Directors only. Delete as appropriate		(**serving director / secretary / administr	rator / admin	istrative receiver / rec	eiver manager / receiver)
Please give the nai telephone number and a DX number and the person Companies contact if there is any qu		Deloitte & Touche LLP		:	
	Exchange of	Hill House, 1 Little New Street			
		London, EC4A 3TR	EC4A 3TR Tel Ref:MATT AUCOTT/MRA*		
		DX number DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at:			

DX 235 Edinburgh