form produced by

PC Share Register:

Please complete in typescript, or in bold black capitals CHFP013

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

С	ompany Number	3511464
Company Name in full		Greenland Mills Management Company Limited
Date of termination of appointment as director		Day Month Year 2 9 0 6 2 0 0 8
		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
Please insert details as previously notified to Companies House	Forename(s)	Karl
	Surname	Papierz
		Day Month Year
	# Date of Birth	2 3 0 5 1 9 5 5

A serving director, secretary etc must sign the form below

etails	Signed
etails	Signe

* Voluntary di # Directors only

** Delete as appropriate

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

Labyrinth Properties Limited Chartered Surveyors 2 The Gardens Office Village Fareham Hants				
DX Number	DX Exchange			
Vhen you have comp	leted and signed the form please send it to the	-		

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

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

15/07/2008 A52 COMPANIES HOUSE

DX 235 Edinburgh or LP - 4 Edinburgh 2

Date