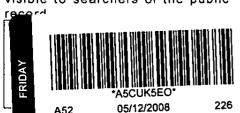
| Please complete in or in bold black cap CHFP029 | itals. | Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|---|--|--|
| Company Number | | 3768310 |
| Company Name in full | | HAMMERSON MLP LIMITED |
| | | |
| Date of termin | nation of appointment as director | Day Month Year 0 8 1 0 2 0 0 8 Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| N.A | | 0 8 1 0 2 0 0 8 Please mark the appropriate box. If terminating appointment as a director and secretary mark |
| NA Please insert details as | as director | 0 8 1 0 2 0 0 8 Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NA Please insert details as previously notified to | as director *Style / Title | O 8 1 0 2 0 0 8 Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. MR. *Honours etc |
| NA Please insert details as previously | as director *Style / Title Forename(s) | O 8 1 0 2 0 0 8 Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. MR. *Honours etc ANDREW JAMES GRAY |

* Voluntary details.

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



COMPANIES HOUSE

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

Signed

Date

20 OCT 2008

Stuart Haydon 10, GROSVENOR STREET, LONDON, W1K 4BJ Tel DX number DX exchange

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate