

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3909350

Company Number

Company Name in full

вне DEVELOPMENTS LIMITED

Day Month Year Date of termination of appointment 9 0 0 0 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Honours etc *Style / Title MR Please insert details as Forename(s) PAUL RICHARD previously notified to Surname STOCKTON Companies House

> Day Month Year † Date of Birth 5

* Voluntary details

† Directors only *Please delete as appropriate

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

22/02/2008 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below

Signed

Date 29 January 2008

Maxwell Winward LLP 100 Ludgate Hill London EC4M 7RE

CFN/17488 3/4073043 Tel 020 7651 0000

DX number DX 190

DX exchange London/Chancery Lane

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 DX 235 Edinburgh for companies registered in Scotland