

Terminating appointment as director or

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

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

03948	3611				
Real	Estate	Private	Equity	Limited	

		_Day	Month	Ye	ear			
Date of termination of appointment		0 8	0 9	2 0	0	8		
	as director		а	is secret	ary	x		k the appropriate box if terminating it as a director and secretary mark both
NAME	* Style / Title					* H	lonours etc	,
Please insert details as	Forename(s)		-					
previously notified to Companies House	Surname	Chancerygate Corporate Services Limited						
		Day	Month	Υe	ear			
	† Date of Birth	,	1	1 1	1 1			

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** 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

Seymour House, Whiteleaf Road, Hemel Hempstead, Hertfordshire, HP3 9DE Tel 0124576063 DX number DX exchange When you have completed and signed the form please send it to the

25/09/2008 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Registrar of Companies at

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Date

DX 33050 Cardiff