

Companies House

for the record

Please complete in typescript,

Terminating appointment as director or secretary

| or in bold black capitals. CHWP000 | | of particulars (use Form 288c)) | |
|---|----------------------------|---|--|
| Company Number Company Name in full | | 04027302 | |
| | | Buckfield Park Limited | |
| | | Day Month Year | |
| Date of termination of appointment | | 0 1 0 4 2 0 0 8 | |
| | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | |
| NAM | E *Style / Title | Mr *Honours etc | |
| Please insert details as previously | Forename(s) | Kieron John | |
| notified to Companies House | Surname | Pollock | |
| | [†] Date of Birth | Day Month Year 1 1 0 5 1 9 6 7 | |

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† 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



A61

11/04/2008 **COMPANIES HOUSE**

Date

1/4/08

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

| Blue Mountain Golf Centre, Wood Lane Bracknell, Berkshire, RG42 4EX | | | | |
|---|-------------|--|--|--|
| | | | | |
| 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

Form revised 10/03