

BLUEPRINT

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288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

04289711

Company Name in full

Chelsea (Bulls Bridge) II Limited

Date of termination of appointment

Day Month Year

3 0 0 4 2 0 0 7

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes***NAME** * Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Gary James

Surname

Yardley

† Date of Birth

Day Month Year

1 6 1 1 1 9 6 5

A serving director, secretary etc must sign the form below.**Signed***[Signature]***Date**

30/04/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Louise Reynolds, King Sturge LLP, 30 Warwick Street,

London, W1B 5NB

Tel: 0207 087 5431
Fax: 0207 087 5434

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh**