

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

04289728 Chelsea (Alban Point) II Limited

Month Day Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both Х boxes NAME * Style / Title * Honours etc Forename(s) Gary James Please insert details as previously notified to Companies House Surname Yardley Day Month Year † Date of Birth 6

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

04/05/2007 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

Date

30104107

etary/administrator/administrative receiver/receiver manager/receiver)

Louise Reynolds, King Sturge LLP, 30 Warwick Street, London, W1B 5NB Tel: 0207 087 5431 Tel 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

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