

288b

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))

4773790

CARTWRIGHT 2G DEVELOPMENTS LTD

Month Day Year Date of termination of appointment Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Honours etc Forename(s) TIMOTHY WILLIAM ASHWORTH Please insert details as previously notified to Companies House. Surname JACKSON-STOPS Day Month Year † Date of Birth

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. Authorised Signatory for and on behalf of Close Trading Companies Secretaries Limits:

Date

1 9 APR 2006

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

CLOSE TRADING COMPANIES, 10 CROWN PLACE, LONDON, EC2A

4FT, UNITED KINGDOM

Tel 020 7426 4000

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
for companies registered in Scotland

DX 235 Edinburgh



A10 COMPANIES HOUSE 395 04/05/2006