

288b

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))

5043352			 		
SONGBIRD	ESTATES	PLC			

Date of termination	n of appointment	Day Month Year 2 10 0 6 2 0 0 7
as director		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	Forename(s)	Eugene
previously notified to Companies House	Surname	Doyle
	† Date of Birth	Day Month Year 1 8 0 8 1 9 5 7

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



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

20-601

Mr John Garwood, 30	th Floor,	One Canada	Square				
Canary Wharf, London E14 5AB							
Tel	020 7477	1000					
DX number	DX excha	inge					

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