

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

05116317

Company Name in full

BROOKFIELD CRICKLEWOOD (UK) LIMITED

Date of termination of appointment

Day		Month		Year			
2	9	0	8	2	0	0	8

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)

SCOTT CAMERON

Surname

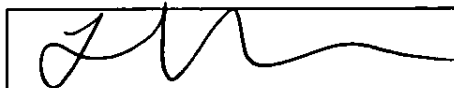
PARSONS

† Date of Birth

Day		Month		Year			
2	5	0	6	1	9	6	9

A serving director, secretary etc must sign the form below.

Signed



Date

29/8/08

* 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

Joanna Bruce, Level 2, 40 Berkeley Square, London,

W1J 5AL, England

Tel

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

FRIDAY



AKO6C2VX

A21

05/09/2008

50

COMPANIES HOUSE