form produced by

PC Share Registers

Ver 11 02

Please complete in typescript, or in bold black capitals.

CHFP013

288b

Terminating appointment as director or secretary (NOT for appointment (use form 288a) or change of particulars (use form 288c))

Company Number		05256052
Company Name in full		5-7 Lansdowne Place Hove Limited
		Day Month Year
Date of termination of appointment		0 9 0 9 2 0 0 8 Please mark the appropriate box if terminating
	as director	as secretary X appointment as a director and secretary mark both boxes
NA	AME * Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	Patrick
previously notified to	Surname	Dalton -
Companies Hou	# Date of Birth	Day Month Year
* Voluntary details # Directors only ** Delete as approp	Signed	A serving director, secretary etc must sign the form below. Date 15/9/08 (" serving director / secretary / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact		Griffith Smith Farrington Webb Solicitors

47 Old Steyne Brighton

DX Number 2701

BN1 1NW

you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

A41 27/09/2008 223 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Tel 01273 324041

DX Exchange BRIGHTON 1

DX 235 Edinburgh or LP - 4 Edinburgh 2