

Please complete in typescript, or in bold black capitals CHFP029

288b

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

029	of particulars (use Form 288c))				
Company Number	05283094				
Company Name in full	RBS Residentia	al Venture No 1	Limited		

				14101101	rear		
Date of termination of appointment		1 1	0 6	2 0 0 7			
		as director	✓		as secretary		irk the appropriate box. If terminating int as a director and secretary mark s
	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)					
		Surname					
	,		Day	Month	Year	_	
		[†] Date of Birth	2 9	0 6	1 9 5 8		

A serving director, secretary etc must sign the form below

Date 11 JUN 2007

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

* Voluntary	details
+ 0	

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

Signed

AT3WCQCG
A12 12/06/2007 482

COMPANIES HOUSE

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, CE14 3UZ, DX 33050 Card

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

Tel

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 or LP - 4 Edinburgh