

Please complete in typescript, or in bold black capitals CHWP000

288b

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

Company Number 5339724

Company	. Nama	in full
Combain	/ Name	III IUU

Gleeson PFI Inves	tments Limited	 	

			Day	Month	Υ	'ear		
Date of termination of appointment		0 6	0 9	2 0	0 7			
		as director	\checkmark		as se	ecretary	Please mai appointmen both boxes	rk the appropriate box. If terminaling nt as a director and secretary mark
	NAME	*Style / Title	Mr				*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Edwin	John				
		Surname	Lawrie					
			Day	Month	,	/ear		
		†Date of Birth	1 2	0 7	1 9	9 6 1		

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

:_	_	_	_
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- * Voluntary details
- † Directors only
- ** Delete as appropriate

Form revised 10/03

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

visible to searchers of the public

07/09/2007 **COMPANIES HOUSE**

Date

rung director / secretary / administrator / administrative receiver / receiver menager / receiver)

Joy Baldry, Integration House, Rye Close, Ancells Business Park, Fleet,

GU51 2QG

Tel 01252 360364

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh