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))

Emerging Residential Investments Limited

Date of terminatio	n of appointment	Day Month Year 21072008	
	as director	as secretary X 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)		
	Surname	WATERLOW REGISTRARS LIMITED	
	† Date of Birth	Day Month Year	

A serving director, secretary etc must sign the form below

Signed

*	Volunta	ary o	letails
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- † 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



Davies
Signed for and on behalf of Waterlow Registrars Limited

Date

21/7/08

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

Waterlow Legal & Company Services						
6-8 Underwood	l Street		· ·			
London N1 7JC	? l'el	020 7250 3350	16.00			
DX number 1	22031	DX exchange	Finsbury 3			

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