

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5648813

A-BEST THREE HOLDCO SUBSIDIARY LIMITED

Day Month Year Date of termination of appointment 2 8 Please mark the appropriate box If terminating appointment as a director and secretary mark both as director as secretary * Style / Title ' Honours etc NAME Forename(s) ROBIN GREGORY Please insert details as previously notified to Companies House Surname BAKER Year Day Month † Date of Birth 5

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

Signed

* Voluntary details

† 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

Sun Sassan Wilmington Trust SP Services (London) Limited

Date 28/02/2008

(** serving director/ecorotary/administrator/administrative-reserver/reserver manager/reserver) -

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel Tel 020 7614 1111
Fax 020 7614 1122

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 for companies registered in Scotland DX 235 Edinburgh





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