

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

288

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

CHFP025	1			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,,			
	J	Compa	oany Number	5934602					
Company Name in full			ntercede 2148	Limited					
				Day Month	Year				
Date of termination of appointment			113032	0 0 7					
			as director	x as s	secretary	Please mark the a appointment as a both boxes.		box. If terminating d secretary mark	
Please ir	nsert	NAME	*Style / Title			*Honours etc			
letails as reviously	у		Forename(s)						
otified t Compani	o ies Hous	e.	Surname	itre Director	s Limited	1			
				Day Month	Year				
			† Date of Birth						

<ul> <li>Voluntary details</li> </ul>	*	Vο	luntary	details
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† Directors only.

\*Please 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.



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

Date

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

21905980.1

Signed

111628.00014

Ref: CBE/HNK

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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