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Please complete in typescript, or in bold black capitals.

CHFP036

288b

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

| Company Number | | 6165216 | | · <u></u> | | |] | |
|---|--|---|---------|-----------|-----------|----------|---|---|
| Company Name in full | | PRIORY T | EC PARK | LIMITED | · · · · · | | | _ |
| | | | | · · · | | | | |
| | Day M | 1onth | Year | | | | | |
| Date of termination of appointment | | 1 6 0 | 3 2 | 0 0 7 | | | | |
| | as director | 1 | as | secretary | | | mark the appropnate box If terminal ment as a director and secretary ma xes | |
| NA | AME *Style / Title | | | | *Hond | ours etc | | |
| Please insert details as previously | Forename(s) | CORPORATE APPOINTMENTS LIMITED | | | | | | |
| notified to Companies House | Surname | | | | | | | |
| | †Date of Birth | Day M | 1 I | Year | | | | |
| | | | | | : must : | sign the | form below. | |
| | Signed | X | MUU | _ | | Da | te 16/3/07 | |
| * Voluntary details † Directors only ** Delete as appropriate | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | |
| Please give the | name address | FIRST CORPORATE | | | | | | |
| telephone number a DX number ar | 16 CHURCHILL WAY, CARDIFF | | | | | | | |
| the person Compai c <u>ont</u> act if there is a | CARDIFF Tel 02920 229080 | | | | | | | |
| | DX number 121727 DX exchange CARDIFF 9 | | | | | | | |

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

for companies registered in Scotland DX 235 Edinburgh

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Registrar of Companies at

195

23/05/2007

Form revised 1999

When you have completed and signed the form please send it to the

DX 33050 Cardiff