



CHFP025

Company Number

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

6312642

Company Name in full

Moorfield Real Estate Fund II CIP Limited

Date of termination of appointment

Day Month Year

0	3	1	0	2	0	0	7
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as director

x

as secretary

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

Peregrine Secretarial Services Limited

Day Month Year

† Date of Birth

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

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Date _____

3 October 2007

(** serving director/secretary)XXXXXXXXXXXXXX

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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

7561/30876432

Tel 020 7374 8000

DX number 28

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

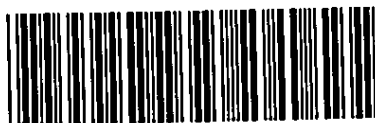
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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AXZMCTJG
05/10/2007
COMPANIES HOUSE

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