BLUEPRINT 2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 6329688

Company Name in full Citadel Trustees Limited

Date of termination of appointment — Day 31 Month 05 Year 2009

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) Mark Ashley

Surname Bevan

† Date of Birth — Day 04 Month 09 Year 1963

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

Signed **Date** 26/6/09

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

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.

5 Priory Court Tuscam Way, Camberley, Surrey, GU15 3YX, England

Tel

DX number DX exchange

WEDNESDAY

APLEFBRF

A38 22/07/2009 231

COMPANIES HOUSE

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**