



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

6386343

Company Name in full

COCONUTPARK LIMITED (to be renamed as Leek Finance Holdings Number Twenty One Limited)

Date of termination of appointment

Day Month Year

22 07 2008

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

Please insert details as previously notified to Companies House

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ADRIAN

Surname

LEVY

Day Month Year

† Date of Birth

23 03 1970

~~As serving director, secretary etc must sign the form below~~

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

Signed

CLIFFORD CHANCE LLP

Authorised Signatory

Date

22/7/08

(** serving director/secretary/...

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

CLIFFORD CHANCE LLP
10 UPPER BANK STREET
LONDON E14 5JJ
908986

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

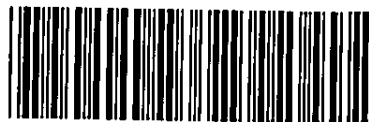
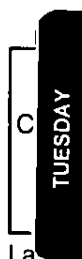
When you have completed and signed the form please send it to the Registrar of Companies at

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



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COMPANIES HOUSE