

Please complete in typescript, or in bold black capitals.

CHFP025

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)

			Day	Month	Year				
Date of termination of appointment			عهد	017	2008	\$			
		as director			as secretary			k the appropriate box If terminating t as a director and secretary mark	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Ho	nours etc		
		Forename(s)	DAVID	JOHN					
	se	Surname	PUDGE						_

Day Month Year † Date of Birth 8

* Voluntary details † 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

Signed

A serving diffector, secretary etc must sign the form below. **Date** 217108 Authorised Signatory

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

