

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. **CHFP010**

Company Number

Company Name in full

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

6452351

Baxters Quarter Management Company Limited

Month Year Day Date of termination of appointment 1 0 0 Please mark the appropriate box. If terminating as secretary as director appointment as a director and secretary mark both Х boxes NAME * Style / Title * Honours etc Forename(s) Andre George Please insert details as previously notified to Companies House Surname Confavreux Day Month Year † Date of Birth 1

Signed

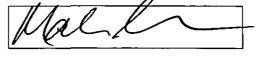
* Voluntary details

† Directors only

** 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

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



Date

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

Swan Court, Waterman's Business Park, Kingsbury Crescent, Staines, Middlesex, TW18 3BA, England 01784 412823 Tel Tel 01784 412870 Fax DX number 90425 DX exchange Staines

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





A05 06/02/2008 **COMPANIES HOUSE**