

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 6544285 Company Name in full Seymourgrange Limited

			Day	Month	Year			
Date of termination of appointment			2 5	0 4	2 0 0	8		
		as director			as secretary	X a		k the appropriate box. If terminating t as a director and secretary mark
Please insert	NAME	*Style / Title]*Hone	ours etc	
details as previously notified to Companies Hou		Forename(s)	Cliffe	s Limi	ted			
	ouse	Surname						
		† Date of Birth	Day Month Year					

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

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

Signed

Date

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

10 Upper Bank Street London

E14 5JJ

70-40358126/910288

Tel 020 7006 1000

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

DX number 149120

Clifford Chance LLP

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 DX 235 Edinburgh for companies registered in Scotland

A35

02/05/2008 COMPANIES HOUSE

code

1687729