Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

06568623

51 Cadogan Square Freehold Limited

		Day	Month	Year	
Date of termination	n of appointment	1 7	4	2 0 0 1	
	as director	X	а	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	Forename(s)				
previously notified to Companies House Surname	WA	WATERLOW NOMINEES LIMITED			
		Day	Month	Year	
	† Date of Birth				

Signed

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

* 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

LD5 22/07/2008 **COMPANIES HOUSE**

	1.1.110	
	Will	Į
7	-	[
Signed for and on	oehalf of Waterlow	Nominees Limited

17/4/2008 Date

(** serving director/secretary/administrator/administrative receive

Waterlow Legal & Company Services 6-8 Underwood Street London N1 7JQ Tel 020 7250 3350 DX number 122031 DX exchange Finsbury 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