



288b

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

6949026

Company Name in full

DILLWOOD LIMITED (CHANGED TO BARCLAYS INFRASTRUCTURE FUNDS
MANAGEMENT LIMITED BY SPECIAL RESOLUTION PASSED IN WRITING ON 2
JULY 2009)

Date of termination of appointment

Day	Month	Year
0	2	0
7	2	0
0	0	9

as director

as secretary

x

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

*Honours etc

Forename(s)

Surname

Clifford Chance Secretaries Limited

† Date of Birth

Day	Month	Year

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

CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Date 2 JULY 2009

* 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.

(** serving XXXXX/secretary/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX)

Clifford Chance LLP

10 Upper Bank Street
London
E14 5JJ

906171/70-40397627 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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland **DX 235 Edinburgh**

THURSDAY



LD3 09/07/2009 16
COMPANIES HOUSE