

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

† Date of Birth

Signed

SC219194

Company Name in full

WEST COAST CAPITAL (RETAIL PARKS) LIMITED

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Terminating appointment as director or secretary

| | | | Day Month Year | |
|--------------------------------------------------------------------------|---|----------------|-------------------------------------------------------------------------------------------------------------|--|
| Date of termination of appointment | | | 2,20,52,0,0,6 | |
| | 4 | as director | as secretary X Please mark the appropriate box. If term appointment as a director and secretary both boxes. | |
| Please insert details as previously notified to Companies Ho | | *Style / Title | *Honours etc | |
| | | Forename(s) | BRIAN | |
| | | Surname | MCCLUSKEY | |
| | | | Day Month Year | |

1

* 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.

> COMPANIES HOUSE 81/05/06

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

Date

22/05/2006

288b

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

McGrigors

PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB

Tel 0141 248 6677

DX number 135

DX exchange GLASGOW

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

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