

Please complete in typescript,

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 5652089 Company Name in full Anchorette Projects Limited Day Month Year Date of termination of appointment 0 8 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. NAME *Style / Title "Honours etc Please insert 1st Contact Secretaries Ltd Forename(s) details as previously notified to Sumame Companies House. Day Month Year [†]Date of Birth A serving director, secretary etc must sign the form below. 07 Signed Date * Voluntary details. † Cirectors only. Detete as appropriate (" serving directory Secretary Jediministrator / administrative receiver / receiver manager / receiver) 1" Contact Please give the name, address, Castlewood House telephone number and, if available, a DX number and Exchange of 77/91 New Oxford St the person Companies House should Tel London WC1A 1DG contact if there is any query. DX exchange DX number

Registrar of Companies at:

Form revised 1999

06/08/2007

COMPANIES HOUSE