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PC Share Register

Ver.9.02

Please complete in typescript, or in bold black capitals.

CHFP013

288b

Terminating appointment as director or secretary (NOT for appointment (use form 288a) or change of particulars (use form 288c))

Company Number		03096544
Company Name in full		100 WARWICK GARDENS LIMITED
		Day Month Year
Date of termination of appointment		0 9 1 0 2 0 0 6
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Paul William Frederick
	Surname	Kempe
	ı	Day Month Year
	# Date of Birth	2 6 0 2 1 9 5 7

H DH Signed

* Voluntary details. # Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ABUONM4G
A46 11/01/2007
COMPANIES HOUSE

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

(** serving director / sporetery / administrative r

Date

5-1-07 27-12-06

** serving director / sperctary / administrator / administrativo receiver / receiver manager / receiver) -

Harris Lipman LLP

2 Mountview Court, 310 Friern Barnet Lane Whetstone London

N20 0YZ

Tel (020) 8446 9000

DX Number 132890

DX Exchange Whetstone 2

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2