Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

06375858

20 Lindfield Gardens Management Company Limited

		Day	Month	Year		
Date of termination of appointment		1]9	9	2] 0] 0		
	as director	X	а	s 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 previously notified to Companies House	Forename(s)					
	Surname	WA	WATERLOW NOMINEES LIMITED			
		Day	Month	Year		
	† Date of Birth		1 1	, ,		

Signed

* 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

01/02/2008 **COMPANIES HOUSE**

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

Signed for and on behalf of Waterlow Nominees Limited

Date

19/9/2007

DX 33050 Cardiff

(** serving director/secretary/administrator/s

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh