S J ASSOCIATES Ltd.

288b

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

5192703

Company Name in full

Date of termination of appointment

NAME

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

| BELLGRANGE ESTATE | S LIMITED | |
|-------------------|--------------|--|
| | | |
| | | |
| | | |
| Day Month Year | 7 | |
| 13 032006 | | |
| X as secretary | | ropriate box. If terminating appointment cretary mark both boxes. |
| MR. | *Honours etc | |
| KEITH GRAHAM | | |
| DAVIS | | |
| Day Month Year | | |

Signed

as director

*Style/Title

Forename(s)

Surname

Date of Birth

- * Voluntary details
- = Directors only.

Please insert details as

Companies House

previously notified to

** 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

4**8**2 05/04/2006

Form revised 1999

A serving director, secretary etc must sign the form below

| | Lairs |
|---|-------|
| • | , |

1 8 0 4 1 9 4 8

Date

29/3/06

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

| S J Associates Ltd | | | | |
|--------------------------------|----------------------|-------------|---------------|--|
| 1 ST Floor Offices, | Milton Road, Harrow, | Midd | lesex HA1 1XB | |
| | | Tel | 0208 427 2300 | |
| DX number | DX exchange | | ine. | |

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, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland DX 235 Edinburgh