

Companies House

for the record -

Please complete in typescript, or in bold black capitals

288b

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

| HWP000 | | of particulars (use Form 288c)) | | |
|--|----------------------------|---|--------------------------------|--|
| Company Number | | 4464303 | | |
| Com | pany Name in full | GREENWICH PROPERTY | INVESTMENTS LTD |) |
| | | | | |
| | | Day Month Year | | |
| Date of termi | nation of appointment | 1 7 1 2 2 0 0 | 7 | |
| | as director | as secretar | | the appropnate box If terminating as a director and secretary mark |
| N/ | AME *Style / Title | MR | *Honours etc | |
| lease insert etails as reviously | Forename(s) | RICHARD | | |
| otified to Companies House | Surname | FOYLE | | |
| | | Day Month Year | | |
| | [†] Date of Birth | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | A serving director, secret | ary etc must sign th | e form below |
| Voluntary details Directors only | Signed | Swfrost | Date | 17/12/07 |
| Delete as appropriate | to give any contact | (** serving director / secretary / admir | ustrator / administrative rece | wer / receiver manager / receiver) |
| information in the box opposite but you do, it will help Companies louse to contact you if there is a uery on the form. The contact information that you give will be | | Drennan & Co | | |
| | | 64 Belsize Park, London NW3 4EH | | |
| | | Tel 0207 483 1575 | | |
| 140 KB 140 KB 15 KB 15 KB 14 KB 14 KB 16 | | DX number | DX exchange | |

Registrar of Companies at

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

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

23/02/2008

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