form produced by

PC Share Reg

Please complete in typescript, or in bold black capitals. CHFP013

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

Company Number		03584930
Company Name in full		Hatton Park No. 1 Management Company Limited
		Day Month Year
Date of termination of appointment		28032007
	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 Benedict
	Surname	Rutter
		Day Month Year
	# Date of Birth	2 8 1 1 1 9 6 0

Signed

Date

28 3 07

Directors only.

* Voluntary details.

10703

** 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.

30/03/2007 COMPANIES HOUSE

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

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

Peter Moorman Property Manager				
185a Warwick Road Solii	null West Midlands			
B92 7AW	Tel 01217061980			
DX Number	DX Exchange			

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

or DX 33050 Cardiff 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 or LP - 4 Edinburgh 2