

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

288b

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

Company Number

218403

Company Name in full

BADGWONTHY LAND COMPANY CLIMITED

| | | Day f | Month | Year | | |
|--|----------------------------|--------------|-------|---------|--|--|
| Date of termination of appointment as director | | 1 8 | 1 1 | 2 0 0 5 | | |
| | | as secretary | | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NAI | ME *Style / Title | Hon | | | *Honours etc | |
| Please insert details as previously | Forename(s) | VICTO | NIA | MONINA | | |
| notified to Companies House. | Surname | EVEL | EIGH | | | |
| | | Day | Month | Year | | |
| | [†] Date of Birth | 19 | 1/2 | 1,9,5,9 | | |

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

Signed

* Voluntary details.

† Directors only.

Delete as appropriate

Date 30th November 2005

serving director / secretary / administrator / administrative receiver / receiver manager / receiver

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

01/12/2005

JENSMY HOLTON (SECNETARY) BADGUONTHY LAWS COMMANY LTD. THE ELVIS OFFICS, BISHOWS TANGED MNSTAPLS EX320EUTel 01271 326900 DX number DX exchange

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

Form revised 1999