

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

598098

Company Name in full

FACTORY HOLDINGS GROUP LIMITED

Date of termination of appointment

Day Month Year

2 5 1 0 2 0 0 4

as director

as secretary

☒*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes***NAME**

* Style / Title

Mrs

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

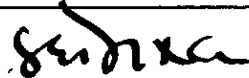
Charlotte Ind

Surname

Eastwood

Day Month Year

† Date of Birth

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

3.03.05

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

Susan Minocha, QUINTAIN ESTATES AND DEVELOPMENT PLC,

58 DAVIES STREET, LONDON, W1K 5JF

Tel

DX number

DX exchange 020 7495 8968

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 EdinburghA33
COMPANIES HOUSE0600
11/03/05