

Please complete in typescript, or in bold black capitals.

288b

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

of particulars (use Form 288c)) CHWP000 Company Number 01791760 Company Name in full REGENTS COLLEGE Day Month Year Date of termination of appointment 110 2005 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) BROADWAY SECRETARIES 5 details as previously notified to Surname Companies House. Day Month Year †Date of Birth

| A serving director, sec | retary etc must | sign the | form below. |
|-------------------------|-----------------|----------|-------------|
|-------------------------|-----------------|----------|-------------|

| * Volu | untary | details. |
|--------|--------|----------|
|--------|--------|----------|

† Directors only.

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.

Signed



| T TURN | |
|-----------|---------------------|
| | Tel 020 7487 7700 . |
| DX number | DX exchange |

Date 28.11.2005

or LP - 4 Edinburgh

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

^{**} Delete as appropriate