

Please complete in typescript.

288b

Terminating appointment as director or secretary

Company Name in full			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))								
			1879819								
			PALM SPRINGS (UK) LIMITED								
			Day 1	Month	Year		<u>.</u>				
Date of termination of appointment			3 1	0 5 2	0 0 6		.				
		as director	✓	a	s secretary			rk the appropriate box. If terminating nt as a director and secretary mark i.			
	NAME	*Style / Title	MR			*Hon	ours etc				
Please insert letails as		Forename(s)	IAN MAI	COLM							
previously notified to Companies Hou		Surname	WILLIAN	/IS							
			Day	Month	Year	_					
	†Date of Birth		0 9	1 1 1	9 6 1						

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

* Voluntary details.	Mark	M .	Date	1/6/2006
† Directors only. ** Delete as appropriate	(** serving director / secret	tary / administrator / administra	ative recei	ver / receiver manager / receiver)
You do not have to give any contact	`			
information in the box opposite but				
if you do, it will help Companies	ļ			
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		Tel		
record.	DX number	DX exchang	е	
	When you have co	mpleted and signed th	e form p	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

or LP - 4 Edinburgh

COMPANIES HOUSE

20/06/2006