

Companies House

for the record -

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number Company Name in full		1879819			
		PALM SPRINGS (UK) LIMITED			
		Day Month Year			
Date o	of termination of appointment	1 3 0 6 2 0 0 8			
	as director	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	Forename(s)	ANDREW JAMES			
notified to Companies H	Sumame	MCDONALD			
Companies in	ouse	Day Month Year			
	†Date of Birth	3,00,91,96,8			

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

* Voluntary details † Directors only	pro	hull	Date 13/	6/2008
** Delete as appropriate	(** serving director / se	ecretary / administrator / admir	istrative receiver / receiver i	manager / receiver)
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	İ		•	
query on the form. The contact				
information that you give will be visible to searchers of the nublic		Tel		
THE STATE OF THE S	DX number	DX excha	inge	

19/06/2008 COMPANIES HOUSE

Form revised 10/03

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

or LP - 4 Edinburgh