

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1899218

Derwent Developments Limited

Day Month Year Date of termination of appointment 3 0 Please mark the appropriate box if terminating appointment as a director and secretary mark both as director Х as secretary boxes NAME * Style / Title Honours etc Forename(s) Richard Please insert details as previously notified to Companies House Surname Exley Day Month Year † Date of Birth 6

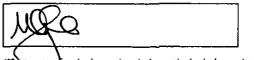
Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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



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



Date

16/07/07

irector/secretary/administrator/administrative receiver/receiver manager/receiver)

Windle, Grainger Trust plc, Citygate,, St James' Boulevard,, Newcastle upon Tyne, NE1 4JE Tel 0191 261 1819 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

for companies registered in England and Wales

DX 33050 Cardiff

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