form produced by

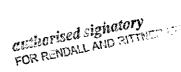
PC SHARE REGISTER

288b

Please complete in typescript, or in bold black capitals.
CHFP013

Terminating appointment as director or secretary (NOT for appointment (use form 288a) or change of particulars (use form 288c))

Company Number		198572	3			
Company Name in full		Limehouse Cut Management (567) Limited				
	Day Month Year					
Date of termination of appointment		0 9 0	7 2	2 0 0 2		
	as director	X		as secretary	Please mark the appropriate tappointment as a director and both boxes.	nox. If terminating secretary mark
NAME	* Style / Title	Mr		* Hor	ours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Alex				
	Surname	Brattel				
		Day 1	Month	Year		
	# Date of Birth	2 0	0 9	1 9 6 1		



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

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.



COMPANIES HOUSE Form revised 1999 0290 05/07/02 (** seprine director / secretary / administrator / administrative receiver / receiver man

Rendall and Rittner Limited Property Management Company

Gun Court, 70 Wapping Lane Wapping London

E1W 2RF Tel 020 7702 0701

DX Number 124910

DX Exchange Wapping (Gun Court)

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