

288b

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))

2332581

Albion Collections Limited

Day Month Year Date of termination of appointment 2 0 1 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both * Style / Title * Honours etc NAME Forename(s) Simon Nicholas Please insert details as previously notified to Companies House. Surname Waite Month Day Year

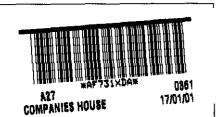
† Date of Birth

2 8 0 3 1 9 6 4

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

16-07-2007

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel Tel: 01422 333333
Fax: 01422 333000

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 DX 33050 Cardiff for companies registered in England and Wales

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