

Terminating appointment as director or

secretary

| Please complete in typescript, |
|--------------------------------|
| or in bold black capitals. |
| 011=0040 |

CHFP010

Company Number

Company Name in full

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

| 24379 ===== | 764 | | | |
|----------------|-------------|-------------|------|------|
| PARC | CONTINENTAL | LIMITED | | |
| | | | | |

| | | Day | Month | Year | | | |
|--|-----------------|----------------|---------|-------|---|--|--|
| Date of termination of appointment as director | | 1 5 | 1 0 | 2 0 0 | 4 | | |
| | | X as secretary | | | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NAME | * Style / Title | | | | * | Honours etc | |
| Please insert details as | Forename(s) | Keith | n Patri | ck | | | |
| previously notified to Companies House. | Surname | Colli | ins | | | | |
| | | Day | Month | Year | | | |
| | † Date of Birth | 1 5 | 0 4 | 1 9 5 | 8 | | |

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

| oluntary details. | Signed |
|---------------------|--------|
| Ululliai v ubialis. | |

- † 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.

| Mall | | | Date | 15/10/04 | | |
|---|-----|--|------|----------|--|--|
| (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver) | | | | | | |
| Secretariat Department, Dresdner Kleinwort | | | | | | |
| Wasserstein Limited, 20 Fenchurch Street, London, | | | | | | |
| EC3P 3DB, | Tel | | | | | |
| 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

COMPANIES HOUSE

28/10/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh