

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number	02457984
Company Name in full	GAMMA ESTATES LIMITED

			D	ay	M	lont	h		Ye	ar		
Date of termination of appointment		2	2	1	12		2	0	0	6		
		as director	х				а	s s	ecr	etar	<u> </u>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr									*Honours etc
		Forename(s)	Ian Douglas									
	se.	Surname	Grant									

Day Month Year † Date of Birth

*	Volu	intary	details.	

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

22/12/2006 Date

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

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

Tel 020 7374 8000

DX number 28

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, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

09/01/2007 **COMPANIES HOUSE**

for companies registered in Scotland