

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHFP029		of particulars (use Form 288c))
Company Number Company Name in full		The state of the s
		Crofton Nominees Limited
		Day Month Year
Date of termination of appointment		0 1 0 8 2 0 0 8
	as director	as secretary As secretary As secretary As secretary As a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
Please insert details as previously	Forename(s)	Marcos
notified to	Sumame	Castro
Companies House	3	Day Month Year
	[†] Date of Birth	
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only	Signed	Mul Date 04/08/2008
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in t	he box opposite but	RBS - Group Secretariat
House to conta	I help Companies ct you if there is a orm. The contact	Second Floor, Business House F, Gogarburn, PO Box 1000, Edinburgh,
information tha	t voli dive will be	Scotland, EH12 1HQ Tel 0131 626 3842
		DX number 65 DX exchange Edinburgh

16/08/2008

215 **COMPANIES HOUSE**

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh