

Companies House

for the record

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

288b

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

CHAALOOG		or particulars (aso rollin 2000))							
Company Number Company Name in full			86						
			Royal Collection Enterprises Limited						
		Day	Month		Year				
Date of termination of appointment			1 1	2	0 0 7				
	as director	\checkmark		as	secretary		appointm	nent as a director and secretary i	
NAME	*Style / Title	Mrs				*H	lonours et	c	
	Forename(s)	Joanna	a Bridge	Ye	0				
20	Surname Oswin								
5 C		Day	Month	_	Year	1			
	[†] Date of Birth	1 0	0 1	1	9 4 1 1]			
	ompany emination	ermination of appointment as director NAME *Style / Title Forename(s) Surname	Day ermination of appointment as director NAME *Style / Title Forename(s) Surname Oswin Day Day Oswin Day	Day Month as director NAME *Style / Title Mrs Forename(s) Joanna Bridget Surname Oswin Day Month O 7 1 1 Day Month O 7 1 1 Day Month Day Month	Company Number 2778486 Royal Collection E Day Month as director As director NAME *Style / Title Mrs Forename(s) Surname Oswin Day Month Day Month Day Month Day Month Day Month	Company Number 2778486 Property Name in full Day Month Year O 7 1 1 2 0 0 7 as director NAME *Style / Title Mrs Forename(s) Surname Day Month Year O 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Company Number 2778486 Property Name in full Day Month Year O 7 1 1 2 0 0 7 as director NAME *Style / Title Mrs Forename(s) Surname Day Month Year O 8 1 1 1 2 0 0 7 As secretary Mrs *H Day Month Year Day Month Year Day Month Year	Company Number 2778486 Royal Collection Enterprises Limited Day Month Year O 7 1 1 2 0 0 7 as director as secretary Appoints both box NAME *Style / Title Mrs *Honours et Forename(s) Joanna Bridget Yeo Surname Day Month Year Day Month Year	Company Number 2778486 Prompany Name in full Royal Collection Enterprises Limited Day Month Year O 7 1 1 1 2 0 0 7 as director as director As secretary Appointment as a director and secretary of both boxes NAME *Style / Title Mrs *Honours etc Forename(s) Surname Day Month Year Day Month Year

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

	Signed

- * Voluntary details † Directors only
- ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be

22/11/2007 A38 COMPANIES HOUSE

Mrs Indra Jutila, Company Secretary, Royal Collection Enterprises Limited RH Finance Dept, Buckinham Palace, London SW1A 1AA Tel 0207 024 4057 DX number DX exchange

Date

21/1/07

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

Form revised 10/03