

Please complete in typescript, or in bold black capitals.

CHWP001

288b

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

| Company Number | 2835353 | |
|----------------------|---|--|
| Company Name in full | WATERFRONT - STUDENT UNION SERVICES LIMITED | |
| | | |

| | | Day Month Year |
|--|----------------|--|
| Date of termination of appointment | | 0 1 0 8 2 0 0 6 |
| | as director | 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 previously notified to Companies House. | Forename(s) | EMMA JANE |
| | Surname | KELLY |
| | †Date of Birth | Day Month Year 0 6 0 3 1 9 8 4 |

Signed

Andrew J. Pett

Date

67.08.06

* Voluntary details. + Directors only

† 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.



A32 COMPANIES HOUSE

218 09/08/2006

Form revised 1999

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

A.J.POTT, WATERFRONT - SUS LTD.

(**serving director / secretary / administrator / administrative receiver / receiver re

UNION HOUSE, UNIVERSITY OF EAST ANGLIA, NORWICH

NR4 7TJ

Tel 01603 - 592701

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 or

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

for companies registered in Scotland

DX 235 Edinburgh