

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company N

Company Number

Company Name in full

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

2966123

97/99 Park Street Rentals Limited

Month Year Day Date of termination of appointment 0 3 0 0 Please mark the appropriate box if terminating appointment as a director and secretary mark both as director Х as secretary boxes * Honours etc NAME * Style / Title Forename(s) Richard Simon Please insert details as previously notified to Companies House Surname Handley Year Month Day † Date of Birth

A serving director, secretary etc must sign the form below

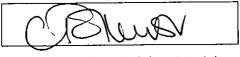
Signed

- * Voluntary details
- † 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



LP9HVYKD LD6 03/04/2008 111 COMPANIES HOUSE A serving director, secretary etc must sign the form



Date

- 3 APR 2008

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

C Tolhurst/J Barl, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

Tel Tel 020 7408 0988
Fax 020 7629 9115

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh