AMENDING 288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3197756

QPR HOLDINGS LIMITED

		Day	Month	Year		
Date of termination of appointment		2 6	1 0	2 0 0	7	
	as director	✓		is secretary	<u>'</u>	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)	ANTONIO				
	Surname	CALIENDO				
	† Date of Birth	Day	Month 0 ₁ 8	Year		

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

Date

DX exchange LONDON CHANCERY LANE

* 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 TEMPLECO CORPORATE SERVICES

16 OLD BAILEY, LONDON EC4M 7EG

Tel 020 7597 6427

er/secretary/administrator/administrative-rece

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Oľ

(** serving dir

DX number 160

Signed

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



A38 18/12/2007 COMPANIES HOUSE

TUESDAY