

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

The Nottingham Island Site Management Company Limited

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

Signed

* Voluntary details.

† Directors only.

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.

12/02/2007 A27

COMPANIES HOUSE

director, secretary etc must sign the form below.

Date

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

Diane Hicks, ING Real Estate Investment Management 6th Floor, 60 London Wall, London, EC2M (UK Funds) , 5TQ Tel 020 7767 5658 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

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

for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.