

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number [

	Comp	any Number	03444	1873					
Company Name in full			BEL AND THE DRAGON (PROPERTIES) LIMITED						
			Day	Month	Year	_			
Date of termination of appointment			2 2	0 9	2 0 0 6				
		as director	\checkmark		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	MR			*Ho	nours etc		
Please insert details as previously notified to Companies House		Forename(s)	GARE	GARETH VICTOR					
	_	Surname	LLOYD-JONES						
	∂.		Day	Month	Year				

†Date of Birth | 2 | 7 | 0 | 9 | 1 | 9 | 6 | 6

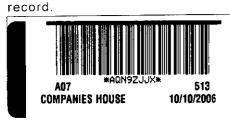
A serving director, secretary etc must sign the form below.

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 visible to searchers of the public



Date 22.09.2006

SUSAN LUDLEY								
56-58 PUTNEY HI	GH STREET, PUTNEY, LONDON, SW15 1SF							
	Tel 020 8394 5555							
DX number	DX exchange							

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

for companies registered in Scotland

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

> DX 235 Edinburgh or LP - 4 Edinburgh