

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))

3470600

Poundsbridge (Moorgate) Limited

Month Day Year Date of termination of appointment Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Honours etc FCCA Forename(s) Raymond Charles Please insert details as previously notified to Companies House. Surname Williams Day Month Year + Date of Birth 5 3

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.



Date

1 3 MAY 2005

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

C Tolhurst/8-Neill/J Ball; Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP 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

COMPANIES HOUSE

17/05/05

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

DX 235 Edinburgh for companies registered in Scotland