

Please complete in typescript, or in bold black capitals.

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

HFP001	of particulars (use Form 288c))
Company Num	ber 3522454
Company Name ın	full HIGHFORDS UK LIMITED
	Day Month Year
Date of termination of appointr	nent 0 1 0 9 2 0 0 7
as dire	ctor as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME *Style / 1	itle *Honours etc
Please insert Forenami details as	e(S)
previously Surname notified to Companies House †Date of Birth	me WESTOUR SERVICES LIMITED
	Day Month Year
	A serving director, secretary etc must sign the form below.
Sign	ed OSW Date 23/08/2007
* Voluntary details † Directors only **Delete as appropnate	(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, addres	
telephone number and, if available a DX number and Exchange of	of
the person Companies House shou contact if there is any query	Tel 0201 353 8200
AHK9GSYQ	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

14/09/2007 118 A26 COMPANIES HOUSE

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh