

Company Number

Surname

†Date of Birth

Donnelly

Day

8 0

Month

3

Year

9 | 6

Λ

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

288b

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

| Company Name in full                            | Raglan Real Estate Acquisition Company |              |              |  |  |  |  |
|---|--|--------------|--------------|--|--|--|--|
|   | Day Month                              | Year         |              |  |  |  |  |
|   | · · · · · · · · · · · · · · · · · · ·  | i eai        |              |  |  |  |  |
| Date of termination of appointment              | 2 3 0 3                                | 2 0 0 5      |              |  |  |  |  |
| as director                                     | <b>'</b>                               | as secretary |              | ork the appropriate box, if ferminating<br>int as a director and secretary mark<br>is. |  |  |  |
| NAME * *Style / Title                           | Mr                                     |              | *Honours etc | None   |  |  |  |
| Please insert details as Forename(s) previously | Peter                                  |              |              |  |  |  |  |

03558968

| A serving director            | , secretery      | etc must si         | gn th   | e form    | belo   | ow.                                      |
|-------------------------------|------------------|---------------------|---------|-----------|--------|--|
| Notal                         | , 4              |                     | ate     | ال        | ς      | 2005                                     |
| ** serving difector /*sceral. | ary / a ministra | tor / administrativ | e recei | ver√ rece | sec (I | nanager / Tesciver)                      |
| A&L Goodbody, Au              | gustine Ho       | use, 6A Aust        | in Fria | ars       |        | V- V |
| London EC2N 2HA               |                  |                     |         |           |        |  |
|                               | Tel              | 020 7382 0          | 300     |           |        |  |
| DX number                     | D                | X 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Signed

\* Voluntary details.

notified to

Companies House.

† 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 record.

\*LZBGG5JF\* 0467

24/05/05

COMPANIES HOUSE Form revised 10/03