

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

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

| Company Number | 03560985 |
|----------------------|---------------------------|
| Company Name in full | HARVESTER TRUST TONBRIDGE |

| | | | | Day | Month | Year | | | |
|---|------|------|-----------------|-------|-------|-------------|------------------|-------------|---|
| Date of termination of appointment | | | 1 6 | 0 1 | 2 0 0 | 8 | | | |
| | | | as director | х | | as secretar | | | k the appropriate box If terminating It as a director and secretary mark |
| Please ins | sert | NAME | *Style / Title | MR | | | * H | lonours etc | |
| details as previously notified to Companies Ho | 1 | | Forename(s) | DIVAD | MORGA | Ŋ | | | |
| | | ie | Surname | GILES | | | | | |
| | | | † Date of Birth | Day | Month | Year | -, -] | | |
| | | | I Date of pirth | 1 5 | 0 2 |] | 4 | | |

* Voluntary details † Directors only **Please delete as appropriate

Signed

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

Date 18.1.08

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

AY779XG8
A54 23/02/2008 89
COMPANIES HOUSE

Laserform International 02/00

| Bircham | Dyson | Bell | LLP |
|---------|-------|------|-----|
| l | _ | | |

50 Broadway London SW1H OBL

Tel+44 (0)20 7227 7000

DX number 2317

DX exchange Victoria

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