

Please complete in typescript, or in bold black capitals
CHWP000

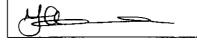
288b

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

0.1111 000	Company Number		or particulars (400 r orm 2000))
			3867699
Company Name in full		Name in full	Norfolk Park Limited
Date of termination of appointment		of appointment	Day Month Year 2 9 0 2 2 0 0 8
	as director		as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	Mr *Honours etc
		Forename(s)	Mark Andrew
	S A	Surname	Kemp
Companies riou	0000		Day Month Year
		[†] Date of Birth	0 2 0 3 1 9 6 8

A serving director, secretary etc must sign the form below

Signed



Date

14/04/08

† Directors only
** Delete as appropriate

* Voluntary details

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



A37 16/04/2008 COMPANIES HOUSE је

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

Ancells Business Park, Fleet, Hants, GU51 2UG

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

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

Tel 01252 230364

Joy Baldry, MJ Gleeeson Group plc, Integration House, Rye Close,

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh