

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

COMPANIES HOUSE

Form revised 1999

27/07/04

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHWP000 | k vapitais. | of particulars (use Form 288c)) |
|---|----------------------------|--|
| | Company Number | 3891960 |
| C | Company Name in full | 7C (PEMBROKE) LIMITED |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 1 6 0 2 2 0 0 4 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| Please insert details as | Forename(s) | Paul |
| previously notified to Companies Hou | Surname | Edelstyn |
| | [†] Date of Bìrth | Day Month Year |
| * Voluntary details. | Signed | A serving director, secretary etc must sign the form below. Date 16/02/2004 |
| † Directors only. ** Delete as approp | riate | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| 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. | | Paul Edelstyn, Railway Cottage, Kinnersley, Herefordshire HR3 6NY |
| contact if there | is any query. | Tel DX number DX exchange |
| | | When you have completed and signed the form please send it to the |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales