

Please complete in typescript, or in bold black capitals. CHFP000

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

| Company Number                            |                            | 3960446                                      |              |              |   |
|---|----------------------------|--|--------------|--------------|---|
| Company Name in full                      |                            | PEAK   | :6 E         | UROPE L      | (25T) M   |
|   |                            | <u>,                                    </u> |              |              |   |
|   | •                          |  |              |              |   |
|   |                            |  |              |              |   |
|   |                            | Day Mont                                     | h Year       | -            |   |
| Date of termination of appointment        |                            | 3003   | 2006         |              |   |
|   | as director                | X  | as secretary |              | rk the appropriate box. If terminating<br>nt as a director and secretary mark |
| NAME                                      | *Style / Title             |  |              | *Honours etc |   |
| Please insert<br>details as<br>previously | Forename(s)                |  |              |              |   |
| notified to Companies House.              | Surname                    | CDF FORMATIONS LIMITED                       |              |              |   |
|   |                            | Day Mont                                     | h Year       | _            |   |
|   | <sup>†</sup> Date of Birth |  |              |              |   |
|   |                            |  |              |              |   |
|   |                            |  |              |              |   |
|   |                            |  |              |              |   |

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

| * Voluntary details | Sigr |
|---------------------|------|
|                     |      |

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.

| Τt |            |          |
|----|------------|----------|
|    | *AEØSUPA9* | 0277     |
|    | M43        | 01/04/00 |

Form revised 1999

| ned | H. Macres |
|-----|-----------|
|-----|-----------|

Date

On behalf of CDF Formations Limited

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

| CDF SERVI     | ICES (U.K) LIMITED      |  |
|---------------|-------------------------|--|
| 188/196 OL    | D STREET                |  |
| LONDON        |                         |  |
| EC1V 9FR      | Tel                     |  |
|               |                         | <del></del>                              |
| DX number     | DX exchan               | ge                                       |
| 18/h          | 36601                   | PRINSBURY The form please send it to the |
| vvnen vau nav | e commeien and sidhed t | ne form blease 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

<sup>†</sup> Directors only.
\*\* Delete as appropriate