

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

of particulars (use Form 288c))

03960489

Company Name in full

THE SEAHAM SPA LIMITED

Day Month Year Date of termination of appointment 01018 Please mark the appropnate box if terminating as director as secretary Х appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) THOMAS PATRICK previously notified to Sumame MAXFIELD Companies House

> Day Month Year † Date of Birth

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

Signed

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

08/04/2008

COMPANIES HOUSE

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

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

Goodman Derrick LLP

90 Fetter Lane

London EC4A 1PT

Tel Tel: 0207 404 0606

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

DX number DX 122 Chancery

DX exchange DXExch

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