

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

03996031

Company Name in full

Senator House Nominees (No 1) Limited

			Day Month Year
Date of termination of appointment			1 1 0 9 2 0 0 7
		as director	as secretary x Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert	NAME	*Style / Title	*Honours etc
details as previously		Forename(s)	Maples Finance Jersey Limited
notified to Companies Ho	ıse	Surname	
		† Date of Birth	Day Month Year

*	Volu	intary	details
	VUIL	a i i i i i i	UCLONS

† Directors only
**Please delete as appropriate

Signed

Turing Date 12 September 2007

A serving director, secretary etc must sign the form below

(** serving director)A\$\(\text{A}\(\

CLLC

GT 82823-00005)

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

London

United Kingdom

One Bishops Square

Allen & Overy LLP (ref

E1 6AO

Tel 020 3088 0000

DX number DX

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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