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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

3996031

Company Name in full

SENATOR HOUSE NOMINEES (No.1) LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 13 | 09 | 2004 |

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 House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

LYN HOWELL

Surname

CASLING

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 27 | 09 | 1953 |

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

Signed

Date

17/9/04

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

Herbert Smith
Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000
DX number 28 DX exchange

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 21/09/04

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