

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	 -	 	_
4055091			
	 	 	_

Company Name in full

LONGSHINE PROPERTIES LIMITED

			Day	Month	Year				
Date of	termination	ination of appointment		0 9	2 0 0	6			
		as director	х		as secretary		Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR]*Hoi	nours etc		
		Forename(s)	JAMES BERNARD .						
	se.	Surname	SUNLEY	Č.					

Day Month Year † Date of Birth

* 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.

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

Date 29 September 2006

Wedlake Bell 52 Bedford Row LONDON

WC1R 4LR Ref: 77364/PJS

Tel 020 7395 3000

DX number 166

DX exchange London Chancery Lane

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

Signed

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

