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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

4135596

Company Name in full

Landscape Estates Limited

| | | | Day | Month | Year | | | | |
|--|-------|----------------|----------------|-------|--------------|--|--|--|--|
| Date of termination of appointment | | | 1 6 | 02 | 2005 | 5 | | | |
| | | as director | х | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| Please insert | NAME | *Style / Title | Mr | | | *Honours etc | | | |
| details as previously notified to Companies Hol | | Forename(s) | Vincent Daniel | | | | | | |
| | ouse. | Surname | Golds | tein | | | | | |

| | Day | | Month | | Year | | | |
|----------------|-----|---|-------|---|------|---|---|---|
| †Date of Birth | 0 | 2 | 0 | 5 | 1 | 9 | 6 | 0 |

Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

LON-1/1103065 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

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.

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

Tel 020 7006 1000

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX number 149120

Registrar of Companies at:

for companies registered in Scotland

DX exchange Canary Wharf 3



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

or companies registered in England and Wales

When you have completed and signed the form please send it to the

Laserform International 02/00

DX 235 Edinburgh