

Please complete in typescript.

Terminating appointment as director or secretary

288b

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
Company Number		4153457							
Company Name in full		ATTHERACES HOLDINGS LIMITED							
		<u></u>		<del></del>	<del></del> -			<del></del>	
		Day	Month	,	Yea	ar ———			
Date of termination of appointment		0 8	0 5	2	0	0 6			
		as secretary				etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	MR					*Honours	etc	
Please insert details as previously	Forename(s)	ANDREW							
notified to	Surname	MELVIN							
Companies House.		Day Month Year							
	†Date of Birth	0 3	0 3	1	9	5 2			

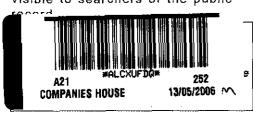
A serving director, secretary etc must sign the form below.

untary details	Signed

\* Voluntary † Directors only.

\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



Tunsh	Date	12/5/06					
	-						
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver /							

Attheraces Holdings Ltd (Ref: TW), James House, 18-21 Corsham Street, London N1 6DR Tel 020 7954 3000 DX number 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh