

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

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

4233457

11 Hobart Place Limited

Month Year Day Date of termination of appointment 0 0 0 3 Please mark the appropriate box If terminating appointment as a director and secretary mark both as director Х as secretary boxes * Honours etc NAME * Style / Title Forename(s) Richard Simon Please insert details as previously notified to Surname Companies House Handley Month Year Day † Date of Birth 5

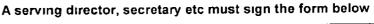
Signed

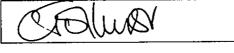
* Voluntary details

† Directors only

** 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





Date

- 3 APR 2008

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

C Tolhurst/J Ball, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP 020 7408 0988 Tel 020 7629 9115 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 DX 235 Edinburgh for companies registered in Scotland





03/04/2008 COMPANIES HOUSE