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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

| 4269300 | | |
|---------|--|--|
| | | |

Company Name in full

ALHAMBRA TWO LIMITED

| | | | Day | Month | Year | | | | |
|---|------|----------------|---------------|--------|-----------|--------------|--|--|--|
| Date of termination of appointment | | 218 | 0 2 2 | 101015 | .] | | | | |
| | | as director | х | as | secretary | | | te box. If terminating and secretary mark | |
| NAME Please insert details as previously notified to Companies House. | NAME | *Style / Title | MR | | | *Honours etc | | | |
| | | Forename(s) | ROGER MICHAEL | | | | | | |
| | se. | Surname | BOYLAN | ND | | | | | |

| | Day | | Month | | Year | | | |
|----------------|-----|---|-------|---|------|---|---|---|
| †Date of Birth | 0 | 7 | 0 | 9 | 1 | 9 | 4 | 4 |

* 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.

Folguni Soni Seinelog

Date

28/2/02

(** serving director/şeçpetayy/adırılıristratiar/adırılıristrativyexeçeiver/receiver/pagager/rexetver)

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

M2844/1 2126042

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh