

Please complete in typescript, or in bold black capitals. CHWP000

C

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | 4312137 | | | | | | |
|----------------------|--|--|--|--|--|--|--|
| Company Name in full | Hamptons International Mortgages Limited | | | | | | |
| | | | | | | | |

| | | • | Day | Month | Year | |
|---|-------------|----------------|----------|----------|---------------|--|
| Date of | termination | of appointment | 3 1 | 0 5 | 2 0 0 3 | |
| | | as director | V | | as secretary | 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 notified to Companies House | | Forename(s) | Edwar | d Josepl | n Christopher | |
| | | Surname | Baker | | | |
| | use. | | Day | Month | Year | |
| | | †Date of Birth | 2 2 | 0 1 | 1 9 6 0 | |

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

Date

26/6/03

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.



COMPANIES HOUSE

| , , | | | | | | | |
|----------------------|------------|---|--|--|--|--|--|
| David Errington | | | | | | | |
| Level 2 Colston Towe | r, Bristol | , | | | | | |
| BS1 4XE | Tel | 0117 901 5555 | | | | | |

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

Form revised 1999