

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

CHWP000

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

Company Number 4350695

Company Name in full HOLMSLEIGH LIMITED

Day Month Year

Date of termination of appointment

26 Oct 2006

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

* Honours etc

Please insert details
as previously notified
to Companies House

Forename(s)

Surname

London Directors Limited

Day Month Year

† Date of Birth

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Signed

FOR AND ON BEHALF OF

Date

26/10/2006

(** serving director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver)

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.

Tel

DX number

DX exchange

A37
COMPANIES HOUSE*AUBUIKDO*
09/11/2006

Form revised 1999

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**