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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4374612

Х

Company Name in full

Date of termination of appointment

PENINSULA LP LIMITED

of particulars (use Form 288c))

Day Month Year 5 Please mark the appropriate box, If terminating

*Honours etc

both boxes.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

288

appointment as a director and secretary mark

NAME *Style / Title

Please insert details as previously notified to Companies House.

Forename(s)

as director

Surname HUTTON

as secretary

Year

Day Month †Date of Birth 3

DAVID STEWART

Voluntary details.

† Directors only.

Signed **Please delete as appropriate

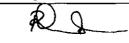
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

16/05/02

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



Date

15/05/200R

(** serving director/secretary/administrator/administrator/

Clifford Chance Limited Liability Partnership GG/LZ417/NEW/KTH 200 Aldersgate Street London

EC1A 4JJ

London-1/824874/01

Tel 020 7600 1000

DX number DX: 606 DX exchange LONDON

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

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