

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))

4377561

27 Gilbert Rentals Limited

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



COMPANIES HOUSE

A serving director, secretary etc must sign the form below

Date

3 APR 2008

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

C Tolhurst/J Ball, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP 020 7408 0988 Tel Tel 020 7629 9115 Fax DX exchange DX number

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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