

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4377935

Company Name in full

Cambridge Retail Investment Limited

Date of termination of appointment

Day		Month		Year			
0	3	0	4	2	0	0	8

as director

X

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)

Richard Simon

Surname

Handley

† Date of Birth

Day		Month		Year			
1	9	0	4	1	9	5	4

A serving director, secretary etc must sign the form below

Signed

Date

- 3 APR 2008

* Voluntary details

† Directors only

** Delete as appropriate

(** serving ~~director~~/secretary/administrator/administrative receiver/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

C Tolhurst/~~J Ball~~, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP

Tel	020 7408 0988
Fax	020 7629 9115

DX number

DX exchange

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

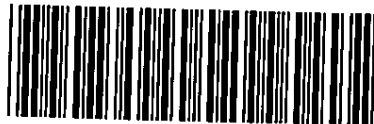
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



LP914YKN

LD6

03/04/2008

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COMPANIES HOUSE