

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4377935

Cambridge Retail Investment Limited

Month Year Day Date of termination of appointment 0 0 8 0 Please mark the appropriate box If terminating appointment as a director and secretary mark both as director as secretary X boxes * Style / Title Honours etc NAME Forename(s) Mark Robin Please insert details as previously notified to Companies House Surname Preston Month Year Day

† Date of Birth

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

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



Date

1 JUL 2008

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

C Tolhurst/J Ball, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP Tel: 020 7408 0988 Tel 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

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

DX 235 Edinburgh for companies registered in Scotland