

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000 Company Number			of particulars (use Form 288c))		
			04392460		
Company Name in full		Name in full	Waterfront GP Limited		
			Day Month Year		
Date of termination of appointment			3 1 0 8 2 0 0 6		
		as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Ms *Honours etc		
Please insert details as		Forename(s)	Jessica Lorien		
previously notified to Companies Hou	•	Surname	Koravos		
	U .		Day Month Year		
		[†] Date of Birth	3 1 0 1 1 9 7 1		

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

Signed	ł

* Voluntary details.

† Directors only.
** Delete as appropriate

Dause.

31 AUGUST 2006 Date

or LP - 4 Edinburgh

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



COMPANIES HOUSE

04/10/2006

N. Patel, Anschutz Entertainment Group, 25 Canada Square,					
Canary Wharf, Lon	idon E14 5LQ				
	Tel 020 7536 2600				
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 for companies registered in Scotland DX 235 Edinburgh