

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		of particulars (use Form 288c))							
Company Number			04392	2460					
Company Name in full			Waterfront GP Limited						
			Day	Month		Year	r		
Date of termination of appointment as director			3   1	0 8	2	0   0	0   6		
			<b>√</b>		as	secre	tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	Mr					*Honours etc	
Please insert details as		Forename(s)	Paul						
previously notified to Companies Hous		Surname	Harrie	s					
	e.	†Date of Birth	Day 2   4	Month 0 8	Τ	Yea	r 6 <sub> </sub> 9	i	

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

Signed
 Signed

- \* Voluntary details.
- † Directors only.
  \*\* Delete as appropriate

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 guery on the form. The contact information that you give will be visible to searchers of the public



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Date

31 AUGUST 2006

or LP - 4 Edinburgh

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

N. Patel, Anschutz Entertainment Group, 25 Canada Square,  Canary Wharf, London E14 5LQ						

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