

Please complete in typescript, or in hold black capitals

288b

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

<i>ог пгвою біаск сарі</i> і СНWР000	a13.	of particulars (use Form 288c))			
Co	ompany Number	4406640			
Company Name in full		EDMUNDSBURY NOMINEE (NO. 1) LIMITED			
		Day Month Year			
Date of termination of appointment		3 1 0 3 2 0 0 6			
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NA	ME *Style / Title	MR *Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	MICHAEL			
	Surname	EVANS			
	[†] Date of Birth	Day Month Year			

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

	Signe

- * Voluntary details.

† Directors only.
** Delete as appropriate

(** serving director / secretary / administr

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 record.

04/04/2006 **COMPANIES HOUSE**

MICHAEL FITZSIMMONS, ADDLESHAW GODDARD,					
100 BARBIROLLI S	QUARE, MANCHESTER M2 3AB				
	Tel				
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

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh