

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

4426554

Company Name in full

Exchequer Partnership (No 2) Holdings Limited

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 3 | 1 | 0 | 3 | 2 | 0 | 0 | 6 |

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)

Frederick Paul

Surname

Lewis

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 9 | 0 | 4 | 1 | 9 | 5 | 6 |

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

Signed

Alison Mitchell

Date

15/5/06

* 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.

| | |
|--|-------------|
| ALISON MITCHELL, CATALYST LEAD LEASE LTD, 3RD FLOOR, THE VIKS, | |
| 1 OLD PARK LANE, TRAFFORD, MANCHESTER M4 1 7UG | |
| Tel 0161 254 1784 | |
| 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

