

Please complete in typescript, or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary

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

Company Nu	mber 4450369	4450369					
Company Name	CASTLEBECK GROUP LIMITED						

Year

Date of termination of appointment		015	507	2,0,01	6			
		as director	х		as secretary			k the appropriate box. If terminating at as a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Hoi	nours etc	<u></u>
		Forename(s)	CHRISTOPHER					
	se.	Surname	SANDI	IAM		_		

Day Month Year

† Date of Birth 2 | 2 | 0 | 3 | 1 | 9 | 4 | 8

Day Month

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Signed

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

Moran

Date

05 July 2006

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA ref: AMCD/24324/1/5258361/1

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



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