

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	4506650
Company Name in full	Esplanade Investors Limited

		Day Month Year
Date of termination	n of appointment	1 4 0 2 2 0 0 6
	as director	X as secretary Please mark the eppropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Kevin Charles
	Surname	McCabe
	†Date of Birth	Day Month Year 2 5 0 4 1 9 4 8

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

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- * Voluntary details.
- † Directors only.

 **Delete as appropriate

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



COMPANIES HOUSE

23/03/2006

Form revised 1999

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14/02/2006

(**serving)ĀŢĢÇĪĄŢ / secretary / āḍŢŊſŢŊĠŢĸaŊċr / āḍŢŊſŢŊſĠĸſŊĸŊĸŶĸŊĸŎĸſŊĸŊĸŊĸŊĸŊĸŊĸŊĸ

Mrs Deborah Wrightson Europa House, 20 Esplanade Scarborough YO11 2AQ Tel 01723-500208 DX number DX exchange

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh