

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

HFP010 Company Number

Company Name in full

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

4513172

PARAGON MORTGAGES (NO 8) PLC

Day Month Year Date of termination of appointment 0 2 0 0 Please mark the appropriate box if terminating as director Х as secretary appointment as a director and secretary mark both * Style / Title * Honours etc NAME MR Forename(s) JAMES PATRICK JOHNSTON Please insert details as previously notified to Companies House Surname FAIRRIE Day Month Year † Date of Birth 5

A serving director, secretary etc must sign the form below

Signed

* 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 Wilmington Trust SP Services (London) Limited 2.5 JUL 2007

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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel Tel. 020 7614 1111
Fax: 020 7614 1122

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 for companies registered in England and Wales

DX 33050 Cardiff

Or

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

