

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4534208

Corfe Investments (UK) Limited

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both NAME * Style / Title * Honours etc Forename(s) Peter Robert Please insert details as previously notified to Companies House Surname Burke Day Month Year † Date of Birth

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

LERJE4QH

LD2 11/11/2008 17 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

Cule (pm)

Date

11/11/2008

' serving' director/secretary/administrator/administrative receiver/receiver manager/receiver

Emily Upton, 25 Bank Street, London, E14 5LE, England

Tel (20) 10 2016

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 DX 235 Edinburgh

TUESDAY