

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))

4662968

The Greenwich Peninsula Development Company Limited

Day Month Year Date of termination of appointment 8 6 0 0 Please mark the appropriate box. If terminating as secretary as director Х appointment as a director and secretary mark both boxes. NAME * Style / Title Honours etc Forename(s) John David Please insert details as previously notified to Companies House. Surname Clark Day Month Year † Date of Birth 1 1

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.

#AG8F7GHH# 455
COMPANIES HOUSE 22/06/2006

Thanks	-
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Date

14/6/06

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

Thana Janandran, 142 Northolt Road, Harrow, Middx,

HA2 OEE, United Kingdom

Tel

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 D 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