

Companies House

- for the record -

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

| Company Number | | any Number | 4690608 | | |
|--------------------------------------------|------------|----------------|------------------------------------------------------------------------------------------------------------------------|--|--|
| Company Name in full | | Name in full | Redstorm Real Estate Limited | | |
| | | | | | |
| Date of t | ermination | of appointment | Day Month Year 2 4 0 4 2 0 0 9 | | |
| | | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| | NAME | *Style / Title | MR *Honours etc | | |
| Please insert details as | | Forename(s) | ANDREW WILLIAM | | |
| previously notified to Companies Hou | SA | Surname | JOHNSON | | |
| | | †Date of Birth | Day Month Year 2 7 0 9 1 9 6 3 | | |

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

| * | Voluntary | details. |
|---|-----------|----------|

† Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| *AXOINGEN* |
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A62 28/04/2009 151
COMPANIES HOUSE

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Signed

Date

24/04/09

* serving disputer / secretary / administrator / administrative reserver / receiver manager / receiver)

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| | | |
| | | · |
| | 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 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 2

DX 235 Edinburgh or LP - 4 Edinburgh

^{**} Delete as appropriate