

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))

4800642					
Priorgate	Holdings	Limited			

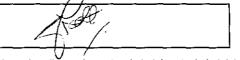
		Day Month Year			
Date of termination of appointment		011 013 2101017			
as director		as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc			
Please insert details as	Forename(s)	Simon Alexander Farquhar			
previously notified to Companies House.	Surname	Bailey			
	† Date of Birth	Day Month Year 1,90,91,95,8			

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.

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



Date

113/2007

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

Louise Reynolds, King Sturge LLP, 30 Warwick Street, London, W1B 5NB Tel: 0207 087 5431 Tel Fax: 0207 087 5434 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



21/03/2007 **COMPANIES HOUSE**