

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4800642

Company Name in full

Priorgate Holdings Limited

Date of termination of appointment

Day Month Year

01 03 2007

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 previously notified to Companies House.

Forename(s)

Simon Alexander Farquhar

Surname

Bailey

† Date of Birth

Day Month Year

19 09 1958

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

Signed

Date

11/3/2007

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Louise Reynolds, King Sturge LLP, 30 Warwick Street,
London, W1B 5NBTel: 0207 087 5431
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
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

WEDNESDAY



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21/03/2007

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COMPANIES HOUSE