Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

| 04813998 | |
|--------------------------------------|---|
| EASTSIDE & CITY DEVELOPMENTS LIMITEI |) |
| | |

| | | Day | Month | Year_ | | | |
|--|-----------------|---------------------------|-------|-------------|--|--|--|
| Date of termination | of appointment | 2 7 | 6 | 2 0 0 | | | |
| | as director | X | a | s secretary | 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) | | | | | | |
| previously notified to Companies House. | Surname | WATERLOW NOMINEES LIMITED | | | | | |
| | | 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.

| *LXGH7M9H* | 0217 |
|-----------------|----------|
| COMPANIES HOUSE | 01/07/03 |

| A serving director, secretar | y etc must sign the | form below. |
|------------------------------|---------------------|-------------|
|------------------------------|---------------------|-------------|

Signed for and on behalf of Waterlow Nominees Limited

Date

27/6/2003

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

Waterlow Legal & Company Services 6-8 Underwood Street Tel London N1 7JQ 020 7250 3350 DX number 122031 DX exchange Finsbury 3

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