

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

288b

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

| CHWP000  |      | of particulars (use Form 288c)) |                                      |       |              |          |           |  |  |
|--|------|---------------------------------|--------------------------------------|-------|--------------|----------|-----------|--|--|
| Company Number   |      |                                 | 04813                                | 998   |              |          |           |  |  |
| Company Name in full   |      |                                 | EASTSIDE & CITY DEVELOPMENTS LIMITED |       |              |          |           |  |  |
|  |      |                                 |                                      |       |              |          |           |  |  |
|  |      |                                 | Day                                  | Month | Year         |          |           |  |  |
| Date of termination of appointment   |      |                                 | 3 8                                  | 04    | 2005         |          |           |  |  |
|  |      | as director                     |                                      |       | as secretary | <b>√</b> |           | k the appropriate box. If terminating<br>nt as a director and secretary mark |  |
|  | NAME | *Style / Title                  | MR                                   |       |              | *Ho      | nours etc |  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous |      | Forename(s)                     | AMIT                                 |       |              |          |           |  |  |
|  |      | Surname                         | LAKHA                                | ANI   |              |          |           |  |  |
|  | se.  | <sup>†</sup> Date of Birth      | Day                                  | Month | Year         |          |           |  |  |

| * Voluntary details.  | KM.   | Date                                    | 28/4-12005                          |  |  |  |  |
|---|---|---|-------------------------------------|--|--|--|--|
| † Directors only.  ** Delete as appropriate                           | (** serving director / secretar   | y / administrator / administrative rece | iver / receiver manager / receiver) |  |  |  |  |
| You do not have to give any contact                                   | ` *1  | ,                                       | ,                                   |  |  |  |  |
| information in the box opposite but if you do, it will help Companies | CHRIS PIPE, THE CLOCK HOUSE, FROGMOOR, HIGH WYCOMBE,  |   |                                     |  |  |  |  |
| House to contact you if there is a query on the form. The contact     | BUCKS, HP13 5DL   |   |                                     |  |  |  |  |
| vis.  | Tel 01494-435713  |   |                                     |  |  |  |  |
|   | )X number   | DX exchange                             |                                     |  |  |  |  |
| #A7CQH5CH# 0259 A11 17/05/05  | hen you have completed and signed the form please send it to the egistrar of Companies at:                      |   |                                     |  |  |  |  |
| COMPANIES HOUSE 17/05/05  | ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff<br>r companies registered in England and Wales or |   |                                     |  |  |  |  |
| COMPANIES 12 D313   | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  |   |                                     |  |  |  |  |

DX 235 Edinburgh or LP - 4 Edinburgh

for companies registered in Scotland

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

0313 COMPANIES HOUSE 06/05/05

Form revised 10/03