

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

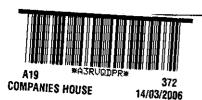
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Wembley Park Management Company Limited

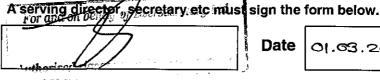
Day Month Year Date of termination of appointment 0 1 3 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both NAME * Style / Title Honours etc MrForename(s) Tracey Caroline Please insert details as previously notified to Companies House. Surname Hughes Day Month Year † Date of Birth 0 6

- * 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.



Signed



Date

01.63.2006

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

Ref: CSU / BAKERM, Eversheds LLP, Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES, UK Tel DX number 14344 DX exchange Manchester

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