

Please complete in typescript, or in bold black capitals. CHFP029

288b

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

of particulars (use Form 288c)) **Company Number** 4745572 4815162 **Company Name in full** Interserve PFI Holdings 2003 Limited Day Month Year Date of termination of appointment 0 0 1 6 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) details as previously notified to Surname **Brighton Secretary Limited** Companies House. Day Month Year †Date of Birth

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

Signed

T. Brandwy

Mrs C A Pepper, Interserve Plc

DX number

Date

07-VN-03

(** serving director/ secretary / administrator / administrative-receiver / receiver mariager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should cont

* Voluntary details. † Directors only. **Delete as appropriate

A18
COMPANIES HOUSE

0330 18/07/03

A05UOMI1
COMPANIES HOUSE

Form revised 1999

0590 10/07/08 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Interserve House, Ruscombe Park, Twyford, Reading RG10 9JU

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 0118 9602329

for companies registered in Scotland

DX 235 Edinburgh