

Please complete in typescript, or in bold black capitals.

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

| HFP001 | | of particulars (use Form 288c)) | | | | | | |
|--|----------------|--|---|------------|------------|-------|-------------|--|
| Company Number | | 4864724 | | | | | | |
| Company Name in full | | Valad Residential (UK) Limited | | | | | | |
| | | | | _ | | | | |
| | | | | | | | | |
| | | Day | Month Ye | ar | | | | |
| Date of termination of appointment as director | | 2 4 | 1 2 2 0 | 0 8 | | | | |
| | | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | | | | |
| NAME | *Style / Title | Mr | | *H | onours etc | | | |
| Please insert details as | Forename(s) | Marcus Owen | | | | | | |
| previously notified to Companies House. | Surname | Shepherd | | | | | | |
| • | Date of Birth | Day Month Year 1 0 1 2 1 9 6 5 | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | A servin | g director, sec | retary etc | must sig | n the | form below. | |
| | Signed | 0.0 | Drigness | D 108 | 320 | ate | 24/12/2008 | |
| Voluntary details. | | AU | Authorised signatory for Valad Secretarial Services Limited | | | | | |
| † Directors only. **Delete as appropriate | | (**serving dractur / secretary / squdntskatur / squantskatur / squ | | | | | | |
| Please give the name, | | Deborah Wrightson | | | | | | |
| elephone number and, if available, a DX number and Exchange of | | Europa House, 20 Esplanade | | | | | | |
| the person Companies Ho contact if there is and | use should | Scarboro | Scarborough YO11 2AQ Tel 01723-500208 | | | | | |
| *AOO7L6BV* | | DX nun | nber | DX e | 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 DX 33050 Cardiff | | | | | | |

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07/01/2009

COMPANIES HOUSE

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