

288b

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))

4959947

Brixton Northfields (Wembley) Limited

Day Month Year Date of termination of appointment 5 1 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both * Style / Title * Honours etc NAME Forename(s) Mark Lees Please insert details as previously notified to Companies House. Surname Young Year Day Month † Date of Birth 1

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

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.

Avilland

Date

31.05.06

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

Mark Young, Brixton plc, 50 Berkeley Street, London,
W1J 8BX
Tel

DX number
DX 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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Оľ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

