

288b

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))

5024429]		
LA DEFENSE	III	PLC				·

		Day	Month		Yea	ır			
Date of termination of appointment as director		2 8	0 2	2	1 0 1	٥١	8		
		X as secretary				Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
NAME	* Style / Title	MR					*	Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	ROBIN GREGORY							
	Surname	BAKER							
		Day	Month		Yea	ar			
	† Date of Birth	2 2	0,5	1	191	5 _I	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

TUESDAY			
TUE			
	A40	11/03/2008	348
		COMPANIES HOUS	E

bil fle Date

Wilmington Trust SP Services (London) Limited

2 8 FFB 2008

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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel Tel 020 7614 1111
Fax: 020 7614 1122

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

for companies registered in England and Wales

or

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