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288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 05041024

Company Name in full COTSWOLDGATE MALMESBURY LIMITED

Date of termination of appointment — Day 22 Month 02 Year 2006

as director [X] as secretary [ ] *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME Please insert details as previously notified to Companies House.

*Style / Title [ ] *Honours etc [ ]

Forename(s) STUART

Surname FAULKNER

†Date of Birth — Day 31 Month 03 Year 1969

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

Signed [signature] **Date** 22/02/2006

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

* Voluntary details.
† Directors only.
**Please 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.

M&A SOLICITORS LLP
KENNETH POLLARD HOUSE
5-19 COWBRIDGE ROAD EAST
CARDIFF, CF11 9AB

Tel 029 2066 5793

DX number 141879 DX exchange CARDIFF 28

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COMPANIES HOUSE 10/03/2006

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**