

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))

5087749

SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC

		Day Month Year
Date of termination of appointment		2 8 0 2 2 0 0 8
	as director	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 Year
	† Date of Birth	2,20,51,9,5,1

A serving director, secretary etc must sign the form below

Signed

Wilmington Trust SP Services (London) Limited

Date

* 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

11/03/2008 **COMPANIES HOUSE**

(** 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 020 7614 1111 Tel Tel 020 7614 1122 Fax 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

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

for companies registered in Scotland DX 235 Edinburgh