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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5109183

Company Name in full

SHIMMERWOOD PLC - name changed to PREFERRED
RESIDENTIAL SECURITIES 8 PLC by resolution dated
11 JUNE 2004

Date of termination of appointment

Day Month Year

/ / 0 6 2 0 0 4

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MATTHEW ROBERT

Surname

LAYTON

Day Month Year

†Date of Birth

2 7 0 2 1 9 6 1

For and on behalf of director, secretary or administrator must sign the form below.
CLIFFORD CHANCE SECRETARIES LIMITED

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Authorised Signatory

Date

11/6/2004

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

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.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ
KQJ/P2889-00443/SJXR
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3



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