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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288

Terminating appointment as director or secretary

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

AIRE VALLEY FUNDING 3 PLC

5154132

Day Year Month Date of termination of appointment 0 0 4 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME *Style / Title 'Honours etc Please insert details as Forename(s) **GILES STUART** previously notified to Surname BELSEY

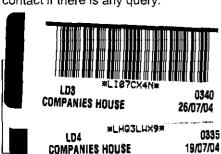
> Month Year Day †Date of Birth

* Voluntary details.

Companies House.

† 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.



Laserform International 02/00

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

G. Sehn (** serving director/secretary/at/Andrews/Andr

Date

Slaughter and May (Ref:MSXH/PMXS/JSL)

One Bunhill Row

London

Signed

EC1Y 8YY

Tel Tel: 020 7600 1200

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