JORDANS

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number 5162212

Company Name in full 49 LENHAM ROAD MANAGEMENT LTD

Date of termination of appointment — Day 24 Month 06 Year 2004

as director [X] as secretary [X]

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

NAME *Style / Title [ ] *Honours etc [ ]

Please insert details as previously notified to Companies House.

Forename(s) [ ]

Surname **SWIFT INCORPORATIONS LIMITED**

†Date of Birth Day [ ] Month [ ] Year [ ]

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

Signed [signature] (Authorised Signatory of SWIFT INCORPORATIONS LIMITED) **Date** 24th June 2004

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

* 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.

JORDANS LIMITED U23883 CCM
21 ST THOMAS STREET, BRISTOL
BS1 6JS Tel **0117 923 0600**
DX number DX exchange

AXJ96WDE
A08 COMPANIES HOUSE 0724 29/05/04

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**

Form revised 1999

10/99