

Terminating appointment as director or

secretary

Please complete in typescript. or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

5164884

SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director Х as secretary boxes NAME * Style / Title MR * Honours etc Forename(s) JAMES PATRICK JOHNSTON Please insert details as previously notified to Companies House Surname FAIRRIE Month Day Year † Date of Birth

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

Signed

* 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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER 42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ 020 7614 1111 Te? Tel Fax 020 7614 1122 DX number DX exchange

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

Date

2 0 JUL 2007

DX 33050 Cardiff

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE