

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

5385634

Company Name in full

SECKLOE 260 LIMITED

Date of termination of appointment

Day Month Year

3 0 1 0 2 0 0 6

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)

JAMES KENNETH ALEXANDER

Surname

BARBOUR-SMITH

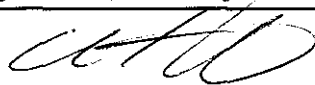
Day Month Year

† Date of Birth

1 4 1 1 1 9 6 6

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

Signed



Date

30/10/06

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

(** 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.

WEIL, GOTSHAL & MANGES
ONE SOUTH PLACE
LONDON EC2M 2WG

Tel 020 7903 1543

DX number 124402

DX exchange LONDON CITY

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



AXGFRKDQ

A02

09/11/2006

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COMPANIES HOUSE

THURSDAY