

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

Company Name in full

EAGLE CROYDON CENTRE A LIMITED

			Day	Mont	h	Year		_		
Date of termination of appointment			2 8	1 2	2	1010	17	.]		
		as director			as	secreta	ry [х		k the appropriate box if terminating t as a director and secretary mark
Please insert	NAME	*Style / Title	MR	_]∗но	nours etc	
details as previously notified to Companies Hou		Forename(s)	MARCO)S						
	ise	Surname	CAST	RO						
		† Date of Birth	Day	Mont	h	Year	<u> </u>	7		

05389804

† 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

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

28/12/07 Date

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

Clifford Chance LLP

10 Upper Bank Street

London E14 5JJ

Signed

907060/70-40340038

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



08/01/2008 248 LD6

COMPANIES HOUSE