

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))

Com	npany Number	5406120
Company Name in full		CINVEN PROPCO 6 LIMITED
Date of termination of appointment		Day Month Year 2 9 0 3 2 0 0 5
	as director	as secretary 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.

* 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.

Signed



31/0<u>3/0</u>5 COMPANIES HOUSE

Date 29. MARCH 2005

DX exchange LONDON/CHANCERY LANE

p.p Swift incorporations Limited

DX number 1016

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

JORDANS LIMITED 20-22 BEDFORD ROW Tel 020 7400 3333 LONDON, WC1R 4JS

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

DX 235 Edinburgh for companies registered in Scotland