

Please complete in typescript, C

288b

Terminating appointment as director or secretary ot (uso Form 288a) or change

| or in bold black capital CHWP000 | ls. | (NU | i ior | | | - | | form 288c)) |
|----------------------------------|----------------------------|------------------------------------|---------|--------|-----------|-----|--------------------------------------|---|
| Cor | mpany Number | 05495 | 284 | | | | | |
| Company Name in full | | LXB Properties (Didcot II) Limited | | | | | | |
| | | Day | Montl | h | Year | 1 | | |
| Date of terminat | on of appointment | | 0 8 | 2 | 0 0 6 | | | e e e e e e e e e e e e e e e e e e e |
| | as director | \checkmark | | as | secretary | | Please ma appointme both boxes | rk the appropriate box. If terminating nt as a director and secretary mark s. |
| NAMI | *Style / Title | Mr. | | | | *Ho | nours etc | |
| Please insert details as | Forename(s) | Nichola | as Bria | n Tres | eder | | | |
| previously notified to | Surname | Alford | | | 3.0 | | | |
| Companies House. | | Day | Mont | th | Year | | | |
| | [†] Date of Birth | 2 3 | 0 9 | 9 1 | 9 6 4 | | | |
| | | | | | | | | |

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

| • | Voli | intan/ | detail | S |
|---|------|--------|--------|---|

† Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Signed

record 03/10/2006 **COMPANIES HOUSE**

for companies registered in Scotland

Date

-5 SEP 2006

DX 235 Edinburgh or LP - 4 Edinburgh

(** serving director / secretary / administrat

| Herbert Smith | LLP | | |
|-----------------|------------|--------|-----------------------|
| | | Street | REF: 2328/6280/308165 |
| London ECZA 2H5 | Tel 0207 | 374 | 8000 |
| DX number 28 | DX exchang | | ł t |

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

^{*} Delete as appropriate