

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))

5496469

Bankside 4 Limited

Day Month Year Date of termination of appointment 0 1 0 Please mark the appropriate box. If terminating 盍 appointment as a director and secretary mark both as secretary as director * Honours etc NAME * Style / Title Forename(s) Caroline Mary Please insert details as previously notified to Companies House. Surname Tolhurst Day Month Year + Date of Birth 1

Signed

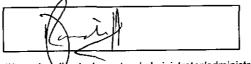
* Voluntary details.

† 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.

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



Date

21/02/2007

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

C Tolhurst/J Ball, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP Tel: 020 7408 0988 Tel Fax: 020 7629 9115 DX exchange DX number

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

