288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals
CHFP021

Company Number 05528146

Company Name in full PEDSTOWE (EAST MIDLANDS) LIMITED

Date of termination of appointment (Day Month Year) 08 07 2008

as director ✓ 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) MICHAEL

Surname NOWER

†Date of Birth (Day Month Year) 05 10 1949

A serving director, secretary etc must sign the form below

Signed [signature] **Date** 8 JULY 2008

(** serving director / secretary ~~[illegible]~~)

* Voluntary details
† Directors only
** Delete as appropriate

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

FASKEN MARTINEAU STRINGER SAUL LLP
17 HANOVER SQUARE
LONDON W1S 1HU Tel 020 7917 8500
DX number 82984 DX exchange MAYFAIR

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
or LP - 4 Edinburgh 2

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COMPANIES HOUSE

Form revised 10/03