

288b

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))

5595906		
PREFERRED	RESIDENTIAL SECURITIES 06-1 PLC	

		Day	Month		Year				
Date of termination of appointment		2 8	0 2	2	0 0	8			
as director		Х	x 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)	ROBIN GREGORY							
	Surname	BAKER							
	† Date of Birth	Day 2	Month 0 5	1	Year	1			

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

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 Wilmington Trust SP Services (London) Limited

28/02/2008

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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel Tel 020 7614 1111
Fax 020 7614 1122

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

