

Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

5703579

Company Name in full

MOP Acquisitions (Propco) Limited

Date of termination of appointment

Day Month Year

2 1 0 6 2 0 0 6

as director

x

as secretary

x

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)

Richard

Surname

Taylor

Day Month Year

† Date of Birth

2 0 0 2 1 9 5 8

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

Signed

H. Gurnell

Date

21/06/2006

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

Berwin Leighton Paisner LLP
Adelaide House, London Bridge, London, EC4R 9HA

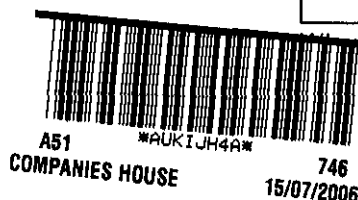
Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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.

Companies



Laserform International 02/00

If you have completed and signed the form please send it to the
Companies at:

s House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
ies registered in England and Wales

s House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh