

12/05/2006

COMPANIES HOUSE

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288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

111 - 00 1	oi particulars (use Foriii 2000))
Company Number	5811344
Company Name in full	HIGH TREES GREEN MANAGEMENT LIMITED
Date of termination of appointment	Day Month Year 0 9 0 5 2 0 0 6
as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Please insert Forename(s) details as	
previously notified to Companies House.	SWIFT INCORPORATIONS LIMITED
†Date of Birth	Day Month Year
Signed	A serving director, secretary etc must sign the form below. M And (Authorised Signatory of SWIFT INCORPORATIONS LIMITED) Date 9 May 2006
* Voluntary details. † Directors only. **Delete as appropriate	(**serving director / secretary /-administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	JORDANS LIMITED U26787/COU
a DX number and Exchange of the person Companies House should	21 ST THOMAS STREET, BRISTOL
contact if there is any query.	BS1 6JS Tel 0117 923 0600
APHSEFCA 712	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 DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh