

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 F 00 1		Oi parti	oi particulais (use Form 2000))			
Company Number		5819693				
Company Name in full		WINDERMERE VIII CMBS PLC				
Date of termination of appointment		Day Month Year	\neg			
		1 7 0 5 2 0 0	6			
	as director	as secretary	√ ✓		e appropriate box. If terminating a director and secretary mark	
NAME	*Style / Title		*Hon	ours etc		
Please insert details as previously notified to Companies House.	Forename(s)					
	Surname	SWIFT INCORPORATIONS LIMITED Day Month Year				
	†Date of Birth					
		A serving director, secreta	ry etc m	ust sign th	e form below.	
	Signed	Mi Hole		Date	17. MAY 2006	
* Voluntary details. † Directors only. **Delete as appropriate	ı	p Swift Incorporations	Limited tor/admini	etretive resciver	/ r cseiver manager / resoiver)	
Please give the nan telephone number and, a DX number and I the person Companies I contact if there is any qu	nd, if available, Exchange of	JORDANS LIMITED				
		20-22 BEDFORD ROW				
		LONDON, WC1R 4JS Tel 020 7400 3333				
		DX number 1016 DX exchange LONDON/CHANCERY LANE				
	H B181 1911 B2 11 1 12 H B181 1111 B2 11 1 12	When you have completed and signed the form please send it to the				

440

14/07/2006

A12 COMPANIES HOUSE 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