



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5887199

Company Name in full

WHITECOTE (MUSKETEERS) NOMINEES LIMITED

Date of termination of appointment

Day Month Year

2 1 9 0 1 8 2 0 0 6

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANNA MARIE

Surname

SKINNER

Day Month Year

† Date of Birth

1 2 1 1 1 9 8 0

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

29/08/2006

(** serving director ~~XX~~)

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.

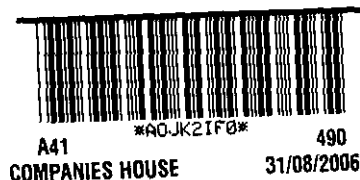
Forsters LLP

31 Hill Street
London
W1J 5LS

Tel 020 7863 8333

DX number DX 82988

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