

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5948858		

Company Name in full

HALVERTON REAL ESTATE INVESTMENT MANAGEMENT LIMITED

			Day	Month	Year			
Date of termination of appointment		1,00,72,0,0,7						
		as director	X		as secretary		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
Please insert	NAME	*Style / Title	MR			⁺Ho	nours etc	
details as previously notified to Companies Hous		Forename(s)	THOMAS JOHN LEWIS					
	use	Surname	ROWLEY	Y				
		† Date of Birth	Day	Month	T	5		

* Voluntary details

t Directors only
**Please delete as appropriate

Signed

F/57.0

Date

10 July 2007

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

Clifford Chance LLP 10 Upper Bank Street London

E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

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

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

the person Companies House should contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

L46NCR6R LD3 12/07/2007 481

COMPANIES HOUSE

Lasertorm International 02/00