

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

05991427

Scdllp Lot No. 1 Ltd

Date of termination of appointment		Day Month Year 1 1 0 2 2 0 0 9
	as director	X 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 details as previously notified to Companies House.	Forename(s)	George Reresby Sacheverell
	Surname	Sitwell
	† Date of Birth	Day Month Year 2 2 0 4 1 9 6 7

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

Signed

* Voluntary details.

† Directors only.

" Delete as appropriate.

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.

APQD57V9

A10 04/03/2009 181 COMPANIES HOUSE

Ench

Date

11/2/2009

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

Charles Russell LLP, 8-10 New Fetter Lane, LONDON,

EC4A 1RS, United Kingdom

Tel Tel: 020 7203 5000
Fax: 020 7203 0200

DX number 19 DX exchange Chancery Lane/London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh