Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary

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

| | | |
|----------|------|------|
| 06032073 | | |

Company Name in full

CASTLEGATE 454 LIMITED

| | | | Day | Month | Year | | |
|---|------|--------------------------------------|-----|-------|--------------|--|--|
| Date of termination of appointment | | 0 1 | 0 3 | 2 0 0 | 7 | | |
| | | as director | х | a | is secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| Please insert details as previously notified to Companies House | NAME | *Style / Title | | | | *Honours etc | |
| | | Forename(s) | | | | | |
| | se. | Surname CASTLEGATE DIRECTORS LIMITED | | | | | |
| | | †Date of Birth | Day | Month | Year | | |

Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

Date 01/03/2007

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

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

Browne Jacobson LLP

44 Castle Gate, Nottingham, , NG1 7BJ

REF: SJEF01

Tel 0115 976 6000

DX exchange DXExch Nottingham 27 DX number DX 718130

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

19/04/2007 **COMPANIES HOUSE**

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