

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))

6000640		
6032640		

Company Name in full LXB Dev Co Borrower Limited

			Day	Month	Year	_
Date of termination of appointment		018	0 1	2 0 0 8	3	
		as director	х		as 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 Hous	NAME	*Style / Title	Mr			*Honours etc
		Forename(s)	James Cairns			
	ouse	Surname	McMahon			

Day Month Year † Date of Birth 8

Voluntary details

† Directors only **Please delete as appropriate

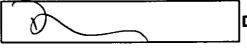
Signed

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



A36 15/01/2008 181 **COMPANIES HOUSE**

A serving director, secretary etc must sign the form below



08.01.08 Date

(** 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

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