

Please complete in typescript, or in bold black capitals. CHFP096

288b

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

| Company Number | | 6072109 | | |
|-------------------------------------|-------------------------|---|--|--|
| Company Name in full | | PINEHURST STANMORE MANAGEMENT LTD | | |
| | | | | |
| | | | | |
| | | Day Month Year | | |
| Date of terr | mination of appointment | 2 9 0 1 2 0 0 7 Please mark the appropriate box. If | | |
| | as director | as secretary X | | |
| | NAME *Style / Title | *Honours etc | | |
| Please insert details as previously | Forename(s) | | | |
| notified to Companies House | Surname | 7Side Secretarial Limited | | |
| • | †Date of Birth | Day Month Year | | |
| | | | | |
| | | | | |
| | • | | | |
| | | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details. | Signed | ALSER Date 29/01/2007 | | |

| * | Volu | ntary | 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 a query.

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09/03/2007 **COMPANIES HOUSE**

| 11040442 | | 29/01/2007 | | | | | |
|--|--|------------|--|--|--|--|--|
| serving GIGNED SON BEHAVI INSTRUCT / administrative receiver / receiver | | | | | | | |

7 SIDE SECRETARIAL LIMITE 7Side Limited (FF/9180) 1st Floor, Cardiff CF24 3DL Tel 029 20 451 444

DX number DX 33044 DX exchange Cardiff 1 When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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