

Companies House

—— for the record.

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

of particulars (use Form 288c)) **Company Number** 06100498 **Company Name in full** Saint James' Investors I Limited Month Day Year Date of termination of appointment 2 0 1 $0 \mid 7$ Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. *Style / Title *Honours etc NAME Please insert Forename(s) WCPHD Secretaries Limited details as previously Surname notified to Companies House. Day Month Year

FOR AND ON BEHALF OF WCPHD

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

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S	ig	n	e	d

†Date of Birth

Date

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact

A53

17/12/2008 **COMPANIES HOUSE**

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

Wilmer Cutler Pickering Hale and Dorr LLP Alder Castle, 10 Noble Street, London EC2V 7QJ Tel 0207 645 2400 DX exchange DX number

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

or LP - 4 Edinburgh

