

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

06208889

Raven Audley Willicombe Management Limited

Day Month Year Date of termination of appointment Please mark the appropriate box If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME * Style / Title * Honours etc Mr Forename(s) Andre George Please insert details as previously notified to Companies House Surname Confavreux Day Month Year † Date of Birth

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

> 06/02/2008 A05 **COMPANIES HOUSE**

A serving director, secretary etc must sign the form below

Date

DX 33050 Cardiff

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

Swan Court, Waterman's Business Park, Kingsbury Crescent, Staines, Middlesex, TW18 3BA, England Te1 01784 412823 Tel 01784 412870 DX number 90425 DX exchange Staines

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

or

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