Please complete in typescript, or in bold black capitals **CHFP117**

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

| Com | pany Number | 6260493 |
|---|-------------------|---|
| Compan | y Name ın full | PRINCIPAL ESTATE AGENTS (2007) LIMITED |
| | | Dav Month Year |
| Date of termination | n of appointment | 2 9 0 5 2 0 0 7 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment is as a director and secretary mark both boxed. |
| NAMI | E *Style/Title | MR *Honours _ |
| Please insert details as previously | Forename(s) ASHOK | ASHOK |
| notified to Companies House | se Surname | BHARDWAJ |
| | | Dav Month Year |
| | †Date of birth | |
| | | |

A serving director, secretary etc must sign the form below

*Voluntary details † Directors only

** Delete as appropriate

Signed

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

Date

29TH MAY 2007

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 information that you give will be visible to searchers of the public record

30/05/2007 29

COMPANIES HOUSE

Form revised 10/03

| BHARDWAJ | PLC |
|-------------|--------------------------------------|
| 47/49 GREEN | N LANE, NORTHWOOD, MIDDLESEX HA6 3AE |
| | Tel 01923 820966 |
| DX number | - DX exchange - |

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh