



Companies House
for the record

Please complete in typescript,
or in bold black capitals
CHWP000

288b

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

Company Number

06302048

Company Name in full

South Hill Real Estate Ltd

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 09 | 07 | 2008 |

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Surname

Glassmill Limited

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

FOR AND ON BEHALF OF
GLASSMILL LIMITED

A serving director, secretary etc must sign the form below

Signed

Date

22 09 2008

* Voluntary details
† Directors only
* Delete as appropriate

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

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

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| 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

TUESDAY



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A13

23/09/2008

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COMPANIES HOUSE