

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

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

| Company Number | 6480375 |
|----------------------|----------------------------|
| Company Name in full | GHG 2008 5A PROPCO LIMITED |

| | | | Day | Month | | Yea | ar | | | |
|------------------------------------|-------------|-----------------|-------|--------------|----|------|-------|-------|--|--|
| Date of termination of appointment | | 3 0 | 0 4 | 2 | ٥ | L°1 | 8 | | | |
| | | as director | | | as | secr | etary | ' $[$ | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes | |
| Please inse | NAME ert | *Style / Title | MR | | | | | | *Honours etc | |
| details as previously | | Forename(s) | DAVID | | | | | | | |
| notified to Companie | s House | Surname | MARKS | | | | | | | |
| | | † Date of Birth | Day | Month 0 6 | 1 | Yea | | |] | |

| * Voluntary details | |
|-------------------------------|---|
| † Directors only | |
| **Please delete as appropriat | e |

Signed

TRAVERS SMITH

A serving director, secretary etc must sign the form below. Date 09/05/08 iry/administrator/administrative receiver/receiver manager/receiver) (** serving director/secret

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

A09 14/05/2008 **COMPANIES HOUSE**

10 SNOW HILL LONDON EC1A 2AL LEB/6931452 Tel 020 7295 3000 DX exchange LONDON DX number 79

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 DX 235 Edinburgh for companies registered in Scotland