

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 Year	
Date of termination of appointment		n of appointment	t 3 0 0 4 2 0 0 8		
			as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
Please in	e insert	NAME	*Style / Title	*Honours etc	
details as previously notified to Companies Ho	y		Forename(s)) CATHERINE	
	_	s House Surname		VICKERY	
			† Date of Birth	Day Month Year	

* Voluntary details	
† Directors only	
##Diseas dalata as	

**Please 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



A09 14/05/2008 COMPANIES HOUSE

Signed

367

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

Date 09/05/08

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

TRAVERS SMITH

10 SNOW HILL

LONDON

EC1A 2AL

LEB/6931650 Tel 020 7295 3000

DX number 79 DX exchange LONDON

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

WEDNESDAY