

Please complete in typescript, or in bold black capitals

CHFP025

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 | | 3 0 | 0 4 | 2 0 0 | 8 | | | |
| | | as director | Х | | as secretary | | | k the appropriate box if terminating nt as a director and secretary mark |
| Please inse | NAME sert | *Style / Title | MR | | |]*H | onours etc | |
| details as previously notified to Companies Hou | | Forename(s) | PETER | | | | | |
| | House | Surname | NELSON | | | | | |
| | | † Date of Birth | Day | Month | Year | 4 | | |

* Voluntary details † Directors only **Please delete as appropriate Signed

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

A21 27/05/2008

COMPANIES HOUSE

205

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

15/05/08 Date

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

TRAVERS SMITH 10 SNOW HILL LONDON EC1A 2AL LEB/6931655 Tel 020 7295 3000 DX number 79 DX exchange LONDON

> you have completed and signed the form please send it to the ar of Companies at:

anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff npanies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh mpanies registered in Scotland