



Please complete in typescript,
or in bold black capitals

CHFP025

AMENDING *

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

*

Date of termination of appointment

Day Month Year

3 0 0 4 2 0 0 8

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER

Surname

WARRENER

Day Month Year

† Date of Birth

0 5 0 3 1 9 6 1

* Voluntary details

† Directors only

**Please delete as appropriate

Signed

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

Date

09/05/08

(** 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

TRAVERS SMITH

10 SNOW HILL

LONDON

W1A 2AL

TEB/6931481

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



ANTJK0RK

21/06/2008

COMPANIES HOUSE

AEA32ZPR

14/05/2008

COMPANIES HOUSE

SATURDAY

WED