

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

## Terminating appointment as director or secretary

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

Company Name in full Welbeck Land Holdings Limited

06482975

Day Month Year Date of termination of appointment 31 013 01018 Please mark the appropriate box. If terminating as director as secretary X appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert details as Forename(s) previously notified to Surname Inn Nominees Limited Companies House Serjeants' Day Month Year † Date of Birth

* Voluntary details	
† Directors only	

\*\*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

485

10/04/2008 A06 COMPANIES HOUSE

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

Date 3 1 MAR 2008

serving director/secretary/2000/9/ANN/200/9/ANN/200/ANN/200/9/ANN/200/9/ANN/200/9/ANN/200/9/ANN/200/9/ANN/200/ANN/200/9/ANN/200/ANN/200/9/A

Lovells LLP

Atlantic House

Holborn Viaduct

London EC1A 2FG

C1/TW/NP/G0526/00475 Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland