



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

6544475

Company Name in full

Ayleshamhaven Limited

Date of termination of appointment

Day Month Year

02 07 2008

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 David

Surname

Wilson

Day Month Year

† Date of Birth

17 07 1967

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

Signed

[Signature]

Date

2 JULY 2008

* 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

(** serving director/secretary etc delete as appropriate)

Clifford Chance LLP

10 Upper Bank Street

London

E14 5JJ

Ref 70-40358126/910288

Tel 020 7006 2888

DX number 149120

DX exchange Canary Wharf 3

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

WEDNESDAY



ACROO19Z

A47

09/07/2008

62

COMPANIES HOUSE

Laserform International 02/00

1709077