

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	6544559	
Company Name in full	Ayleshamwood Limited	

			Day	Month	Year		
Date of	termination	of appointment	2 5	0 4	2 0 0	8	
		as director			as secretary	х	Please mark the appropriate box II terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House	NAME	*Style / Title				*Ho	onours etc
		Forename(s)	Clifford Chance Secretaries Limited				
	se	Surname					
		† Date of Birth	Day	Month	Year	\Box	

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

-	voluntary (retairs
t	Directors of	nly

"Please deleté 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

DX number 149120

marlan

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

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ Ref 70-40358126/910288 Tel 020 7006 1000

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

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

A35 02/05/2008 **COMPANIES HOUSE**