288b

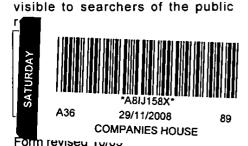
Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP021		of particulars (use Form 288c))								
	Company Number			2754						
Company Name in full			Bulrushes Estate Limited							
				_				<u>-</u>		
			Day	Month		Year	_			
Date of termination of appointment			1 1	0 4	2	0 0 8				
		as director	✓		as s	secretary			ment as a	appropriate box. If terminating a director and secretary mark
	NAME	*Style / Title					*	'Honours e	tc	
Please insert details as		Forename(s)								
previously notified to Companies Hou	50	Surname	Osborne Nominees One Limited							
	J36.		Day	Month		Year				
		†Date of Birth								

	Signed
luntary details.	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



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

Mincoffs Solicitors LLP 5 Osborne Terrace			
Newcastle upon Tyne NE2 1SQ			
	Tel	***	
DX number 62550	DX exchange	Jesmond	

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

Date

11/04/2008

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

or LP - 4 Edinburgh 2

[†] Directors only.
** Delete as appropriate