

Please complete in typescript, or in bold black capitals

288b

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

CHWP000			of particulars (use Form 288c))		
Company Number			6563578		
Company Name in full		Name in full	Chatsworth Securities (LM) Limited		
			Day Month Year		
Date of termination of appointment			1 6 0 4 2 0 0 8		
		as director	as secretary As secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
	NAME	*Style / Title	*Honours etc		
Please insert details as previously		Forename(s)			
notified to Companies Hou	180	Surname	SFM Corporate Services Limited		
zompanies not	use		Day Month Year		
		[†] Date of Birth	0 7 0 2 2 0 0 0		

A serving director	, secretary etc	must sign th	e form below
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•	Voluntary	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 visible to searchers of the public record

Signed



25/04/2008 A39 COMPANIES HOUSE per pro SFM. Director Date as Director

16/04/2008

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

Structured Finance Management Limited				
35 Great St Helen's, London EC3A 6AP				
Tel				
DX number	DX exchange			

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ 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

[†] Directors only

^{*} Delete as appropriate