



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

6569576

Company Name in full

BECCLEGLADE LIMITED (to be renamed Colston No 2 Parent Limited)

Date of termination of appointment

Day Month Year

02 05 2008

as director

as secretary

x

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

*Honours etc

Forename(s)

CLIFFORD CHANCE SECRETARIES LIMITED

Surname

Day Month Year

† Date of Birth

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

* Voluntary details

† Directors only

**Please delete as appropriate

Signed

Date

02/05/08

(** serving director/secretary/...

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

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

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

FRIDAY



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02/05/2008

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COMPANIES HOUSE