

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

6628016

Company Name in full

CRAEGMOOR ACQUISITIONS LIMITED

			Day	Month	Year			
D	Date of termination of appointment		019	1 0	2 0 0	8		
		as director			as secretary	х	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
Please ins	NAM sert	IE *Style / Title				*Ho	onours etc	
details as previously		Forename(s)	WG&M SECRETARIES LIMITED					
notified to Companie	s House	Surname						
		† Date of Birth	Day	Month	Year	7		

*	Vol	luntary	details

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

Signed

Date 9 OCTOBER 2008

A serving director, secretary etc must sign the form below

Weıl Gotshal & Manges

One South Place

London EC2M 2WG

Tel 0207 903 1023

DX number

DX exchange

A27 11/10/2008 **COMPANIES HOUSE**

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

[†] Directors only
**Please delete as appropriate