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288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number 174620

Company Name in full Horizon Property Company (Scarborough) Limited

Date of termination of appointment — Day 14 Month 07 Year 2008

as director [X] 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 notified to Companies House

Forename(s) Ann

Surname Allen

† Date of Birth — Day 15 Month 05 Year 1961

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

Signed [signature] **Date** 14/7/08

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

* Voluntary details
† Directors only
** Delete as appropriate

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

Kenny Melville, Company Secretarial Manager, HBOS plc, The Mound, Edinburgh, Midlothian, EH1 1YZ

Tel Tel 0131 243 5410 Fax 0131 243 5516

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 **DX 33050 Cardiff**
for companies registered in England and Wales

or

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

FRIDAY

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SCT 25/07/2008 1063
COMPANIES HOUSE