

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

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

Company Number

SC274858

Company Name in full

Princes Street Investments Limited

			Day	Month	Year	_	
Date of termination of appointment			3 0	0 4	2 0 0	7	
		as director	х		as secretary	х	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mrs]*но	*Honours etc
		Forename(s)	Lesle	Lesley Elizabeth			
	ıse	Surname	Herbert				
			Day	Month	Year		

† Date of Birth

Voluntary details

† Directors only
**Please delete as appropriate

Signed

Date 30/04/2007

CityPoint, One Ropemaker Street, London, EC2Y 9AH

A serving director, secretary etc must sign the form below

Pinsent Masons

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury Square

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 1 for companies registered in Scotland

a DX number and Exchange of the person Companies House should contact if there is any query

Please give the name, address,

telephone number and, if available,



14/05/2007 **COMPANIES HOUSE**