

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

SC286340

Company Name in full

Valad Continental Partners Limited

Date of termination of appointment

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 8 | 0 | 2 | 2 | 0 | 9 |

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Gary John

Surname

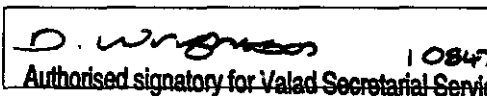
McCabe

†Date of Birth

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 2 | 0 | 3 | 1 | 9 | 2 |

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

Signed


Authorised signatory for Valad Secretarial Services Limited

Date

18/02/2009

* 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

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

Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ

Tel 01723-500208

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

for companies registered in Scotland

DX 235 Edinburgh



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SCT 21/02/2009 723
COMPANIES HOUSE