

Please complete in typescript, or in bold black capitals. CHFP000

288b

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

| Company Number | of particulars (use Form 288c)) | | |
|----------------------|---------------------------------|--|--|
| | 3647591 | | |
| Company Name in full | ST Pour of Champage III The | | |

| | | Day Month Year |
|--|----------------------------|--|
| Date of termination of appointment | | 160152011 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAM | E *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | ANDREW |
| | Surname | (HANSNAH) |
| | | Day Month Year |
| | [†] Date of Birth | 2 3 0 2 1 9 6 7 |

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / adm

Date

Please give the name, address, BLOOMER HEAVEN, 33 LIONEL STREET, telephone number and, if available, a DX number and Exchange of DIRMINGHAM WEST WIDLANDS BJ IAB the person Companies House should contact if there is any query. Tel 0121-236-0465

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

COMPANIES HOUSE

07/11/01

Form revised 1999