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Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

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

| _ | |
|---------------|----------|
| ompany Number | 03744396 |

Company Name in full

Bull Ring (GP) Limited

| | | | Day | Month | Year | | |
|---|------|-----------------|-------|---------------|--------------|--------------|--|
| Date of termination of appointment | | 1 8 | 09 | 2 0 0 9 | | | |
| | | as director | х | | as secretary | | k the appropriate box. If terminating it as a director and secretary mark |
| Please insert details as previously notified to Companies House | NAME | *Style / Title | Mr | | | *Honours etc | |
| | | Forename(s) | David | | | - | |
| | se. | Surname | Holt | | | | |
| | | + Data of Birdh | Day | Month | Year | 7 | |
| | | † Date of Birth | 2 1 4 | 1 2 | ¹ | | |

* Voluntary details.

† Directors only.
**Please 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.



23/09/2009 A36 **COMPANIES HOUSE**

Signed

Date 18 86976MB6L 2009

(** serving director/

NABARRO LLP

Lacon House, 84 Theobald's Road, London,

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

WC1X 8RW

BL/CJM/R0001/11733/57883255

Tel 02075246000

DX number DX77

DX exchange Chancery Lane London

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