ASHBURTON REGISTRARS

- LIM1 FED -

Tel: 01952 270270 Fax: 01952 275000 email-enquiries@ashburton.co.uk www.ashburton.co.uk 288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

| Company Number | | 4890104 | | | | | | | |
|--|---------------------|---|--|----------|-----------|--|--------------|------------------|--|
| Company Name in full | | Alconbury Weston Limited | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | Day Month Year | | | | | | |
| Date of termination of appointment | | 0 8 | 0 9 | 2 0 | 0 3 | | | | |
| | as director | X as secre | | | etary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| | NAME *Style / Title | | | | |]*Honour | *Honours etc | | |
| Please insert details as | Forename(s) | | | | | | | | |
| previously notified to Companies House | Surname | Ashburton Nominees Limited | | | | | | | |
| · | † Date of Birth | Day | Month | Yea | ar | | | | |
| | : | A servi | ng direc | tor, sec | cretary (| etc must | sign the | e form below. | |
| * Voluntary details. | Signed | Q | | | nsor | | Date | 8 September 2003 | |
| † Directors only. ** Delete as appropriate | • . | Authorised Signatory for and on behalf of Ashburton Registrars Limited (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | |
| 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 | | Ashburton Registrars Limited | | | | | | | |
| | | 12-14 | 12-14 St. Mary's Street, Newport, Shropshire | | | | | | |
| | | TF10 | 7AB | | | | Tel | 01952 270270 | |

DX number

Form revised 1999

COMPANIES HOUSE

12/09/03

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 or

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

DX 235 Edinburgh