Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

06042445

C.D. INVESTMENTS STAVERTON LIMITED

Date of termination	n of appointment	Day Month Year 5 1 2 0 0 7		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)			
	Surname	WATERLOW SECRETARIES LIMITED		
	† Date of Birth	Day Month Year		

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number Exchange of the person Companies should contact if there is any query.

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LD3	30/01/2007
COMPANIES HOUSE	901011200

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Signed for and	on behalf	of Waterlo	w Sec	cretaries	Limite

Date

5 / 1 / 2 0 0 7

(** serving director/secretary/admin

Waterlow Legal & Company Services						
6-8 Underwo	od Street					
London N1 7	JQ	Tel	020 7250 3350			
DX number	122031		DX exchange	Finsbury 3		

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