

Please complete in typescript,

288b

Terminating appointment as director or secretary

| or in bold black capitals. CHWP000 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | |
|--|---|--|---|
| | Company Number | 6464010 | |
| Company Name in full | | DOWNMOOR LTD | |
| | | Day Month Year | |
| Date of termination of appointment | | 2 4 0 2 2 0 0 9 | |
| | as director | as secretary as | lease mark the appropriate box. If terminating opointment as a director and secretary mark oth boxes. |
| NAME *Style / Title | | *Honor | urs etc |
| Please insert details as previously notified to Companies Hous | Forename(s) | DAVIES CO ACCOUNTANTS | |
| | Surname | | 20,000 |
| | [†] Date of Birth | Day Month Year | |
| | | A serving director, secretary etc mu | st sign the form below |
| | | | |
| information in | ve to give any contac the box opposite but | (** serving director / secretary / administrator / admin | Date 2(2) |
| House to conta | ill help Companies act you if there is a | | |
| query on the f | orm. The contact | | |

information that you give will be

28/02/2009 COMPANIES HOUSE 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

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Tel

DX number

Form revised 10/03