DJ & M Corporate Services Ltd.

Please complete in typescript, or in bold black capitals. **CHFP144**

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

Company Number | 6946013

Company Name in full

Cockshutford Limited

Day Month Year Date of termination of appointment 09 2009 1 Please mark the appropriate box. If terminating appointment is as a director and secretary mark as director X as secretary both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) | Olaf Alexander details as previously notified to Surname | Strasters Companies House. Dav Month Year 1952

† Date of birth 31 07

*Voluntary details.

† directors only

** Delete as appropriate

Signed

DJ & M Corporate Services Ltd.

Date

1 September 2009

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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.

15 Alexandra Corniche, Hythe

KENT CT21 5RW

Tel 01303-265084

DX number

Dx exchange

03/09/2009 A09 COMPANIES HOUSE 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