

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

4445195

Company Name in full

1 GLEDHOW GARDENS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-------|-------|---------------|
| 2 2 | 1 0 | 2 0 0 7 |

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME * Style / Title

MS

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

CATHERINE

Surname

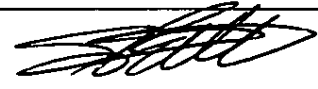
RIDLEY

† Date of Birth

| Day | Month | Year |
|-------|-------|---------------|
| 2 2 | 0 5 | 1 9 5 3 |

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

Signed



Date

22/10/07

* Voluntary details
† Directors only
** Delete as appropriate

(** Serving director/secretary/administrator/administrative receiver/creditor 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

LEES-BUCKLEY & CO, 16 NORTHFIELDS PROSPECT, PUTNEY
BRIDGE ROAD, LONDON, SW18 1PE, ENGLAND .
Tel
DX number DX exchange



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
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh