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288b

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

CHFP025

Company Number

4313995

Company Name in full

Domain North Road Management Limited

Date of termination of appointment

Day Month Year
15 05 2006

as director

as secretary

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)

Timothy Robin Llewelyn

Surname

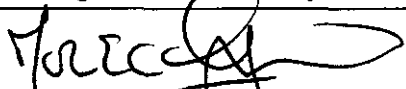
Sanderson

†Date of Birth

Day Month Year
21 05 1963

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

Signed



Date

15 May 2006

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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,
Reference 4204/7475/30863897:4084657

Tel 0207 374 8000

DX number 28

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A52 COMPANIES HOUSE 25/05/2006