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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 3558528

Company Name in full Highfield Cymru Limited

Date of termination of appointment
Day Month Year
2 5 0 2 2 0 0 5

as director

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Richard Neil

Surname

Midmer

†Date of Birth
Day Month Year
0 1 0 7 1 9 5 4

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

Signed

Date

28.02.2005

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver 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.

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number

DX exchange



LD5
COMPANIES HOUSE

LWkx83U3

0165
24/03/05

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