

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

01108934

Company Name in full

BATTERDALE MANAGEMENT CO LTD

Date of termination of appointment 26 01 2006

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

NAME \* Style / Title MR \* Honours etc

Forename(s) DANIEL THOMAS

Surname EDWARDS

† Date of Birth 1 2 0 2 1 9 7 4

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

Signed [Signature]

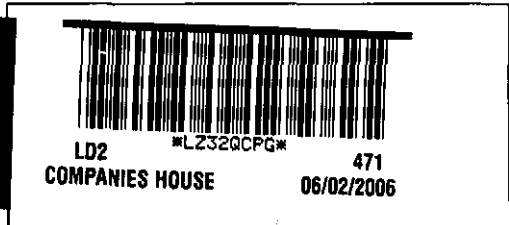
Date Feb 3 / 2006

\* Voluntary details. † Directors only. \*\* 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.

Stanley Davis Group Limited 41 Chalton Street London NWT 1JD t: +44 (0)20 7554 2222 f: +44 (0)20 7554 2201 e: info@stanleydavis.co.uk dx 2103 Euston 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 House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

CP/CVN