

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

| | | Day Month Year |
|---|-----------------|--|
| Date of termination of appointment | | 3 1 1 2 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 | Dr Honours etc |
| Please insert details as previously notified to Companies House | Forename(s) | PETER |
| | Surname | BACON |
| | † Date of Birth | Day Month Year |
| | | 2 6 0 1 1 1 9 5 3 |

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

Signed

* Voluntary details

† Directors only
Delete as appropriate

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

A35 12/03/2008

COMPANIES HOUSE

Date

PLACE, ST STEPHEN'S GREEN, DUBLIN 2, IPELAND

KPMG CORPORATE LEGAL ADVISORY SERVICES, 1 STOKES

Tel 01 410 1149

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 for companies registered in England and Wales

OX 33050 Cardiff

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