

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number (NOT for appoint change of part 296471

Company Name in full

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

296471			
Pulley's Nominee	s Limited		

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Forename(s) Giles Edwin Thomas Please insert details as previously notified to Companies House. Surname Fitzpatrick Day Month Year † Date of Birth

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.

H_

Date

20/12/04

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

The Secretary, ABN AMRO Holdings (UK) Limited,

250 Bishopsgate, London, EC2M 4AA, United Kingdom

Tel 020 7678 1942

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

DX 33050 Cardiff

or

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

