

BLUEPRINT

OneWorld

288b

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

301618

Company Name in full

Optrex Limited

Date of termination of appointment

Day	Month	Year
05	04	2006

as director

X

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)

Rakesh

Surname

Kapoor

† Date of Birth

Day	Month	Year
04	08	1958

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

Signed

Reckitt Benckiser

Date

5. 4. 06

* 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.

Reckitt Benckiser plc
103-105 Bath Road
SLOUGH
Berkshire SL1 3UH

DX number

DX exchange

A31
COMPANIES HOUSE543
07/04/2006

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