

Please complete in typescript, or in bold black capitals.

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

| CHFP000 | Company Number | | #04151 | |
|---|----------------|-------------------|--|--|
| | | | | |
| | Company | oany Name in full | BELL PROJECTS LTD | |
| | | | | |
| | | | De la Maratha a Versa | |
| | | | Day Month Year | |
| Date of termination of appointment | | | 30 11 2008 | |
| | | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| | NAME | *Style / Title | MR *Honours etc. | |
| Please inser details as previously notified to | t | Forename(s) | ROBERT NIGEL | |
| | l lavaa | Surname | JOHNSON | |
| Companies | i iouse. | | Day Month Year | |
| † | • • | †Date of Birth | 1 2 0 2 1 9 5 8 | |

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

Signed

for companies registered in Scotland

S. G. HAEVEY

DX number

HERTS, ALT 4SP

Date

DX 235 Edinburgh

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

JOHN BOYLE HOUSE, LITTLE BURROW, WELLIN'SM GARDEN CITY

01707 364500

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.

02/12/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

* Voluntary details. † Directors only.
** Delete as appropriate