

Companies House

for the record -

Please complete in typescript, or in bold black capitals. CHFP000

288b

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

Company Number

Company Name in full

| Rambert | Trust | Ltd | |
|---------|-------|-----|--|
| | | | |

| | | | Day | Month | Year | |
|-----------------------------|----------|----------------|-----|-------|--------------|--|
| Date of ter | mination | of appointment | 0,6 | 03 | 2,0,08 | |
| | | as director | | 7 | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title | M | K | | *Honours etc |
| Please insert details as | | Forename(s) | To | HN | HARAL | -P |
| notified to | | Surname | (|) RNE | BERG | |
| Companies House | | | Day | Month | Year | |
| | | †Date of Birth | 0,9 | 0,3 | 1191613 | |

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

| Voluntary details | | |
|-------------------|--|--|

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that vou give will be visible to searchers of

12/03/2008 COMPANIES HOUSE

| 1000 | | 7 0 0 |
|--------------------------------|--------------------------------------|---|
| (** serving director / secreta | ary / administrator / administrative | e receiver / receiver manager / receiver) |
| | | |
| | | |
| | Tei | |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Date 8/3/08

for companies registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff

[†] Directors only
** Delete as appropriate