

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

511097

Company Name in full

Clifford Chance Nominees Limited

Date of termination of appointment

Day		Month		Year			
3	1	0	3	2	0	0	5

as director

as secretary

☒*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

Mrs

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Aderemi

Surname

Ladega

† Date of Birth

Day		Month		Year			

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

For and on behalf of

Signed

CLIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory

Chun'ke

Date

14/04/2005

* 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.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel: 020 7006 1000

Fax: 020 7006 5000

DX number

DX exchange



LD3

COMPANIES HOUSE

0244

18/04/05

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh