

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

| 653331 | |
|------------------|--|
| Experian Limited | |
| | |

| | | Day Month Year |
|---|------------------|---|
| Date of termination | n of appointment | 1 3 0 4 2 0 0 7 |
| | 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) | Richard George |
| | Surname | Watkins |
| | | Day Month Year |
| | † Date of Birth | 1,3 0,7 1,9,4,6 |

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



24/04/2007 **COMPANIES HOUSE**

| | - | A | crake |
|--|----------|---|-------|

Date

17/04/07

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

Talbot House, Talbot Street, Nottingham, Nottinghamshire, NG80 1TH, GB 0115 934 4990 Tel 0115 934 4636 DX exchange DX number

Vhen 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 registered in England and Wales

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