BLUEPRINT 2000

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 696460

Company Name in full British Vita Pensions Trust Limited

Date of termination of appointment — Day 02 Month 07 Year 2007

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) Stephen Ronald William

Surname Francis

† Date of Birth — Day 10 Month 03 Year 1961

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

Signed [signature] **Date** 2/7/07

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

* 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

Miss H S Ebert, British Vita Corporate Centre, Oldham Road, Manchester, M24 2DB, England

Tel Tel 0161 643 1133
Fax 0161 655 3957

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 **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**

TUESDAY

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COMPANIES HOUSE