

Please complete in typescript,

288b

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

| CHWP000 Company Number | | of particulars (use Form 288c)) | | |
|---|----------------------------|--|--|--|
| | | 00724451 | | |
| Company Name in full | | RELIANCE UNIT MANAGERS LIMITED | | |
| | | Day Month Year | | |
| Date of termin | ation of appointment | 3 1 0 5 2 0 0 8 | | |
| as dire | | as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes | | |
| NA | ME *Style / Title | MR *Honours etc - | | |
| Please insert details as previously | Forename(s) | PAUL EVAN | | |
| notified to Companies House | Surname | OLDHAM | | |
| Companies Flouse | [†] Date of Birth | Day Month Year 2 5 0 7 1 9 4 4 | | |

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

| * Voluntary details | MZZ | Date | 4/6/2008 |
|--|---|--------------------------------------|-----------------------------|
| † Directors only ** Delete as appropriate | (** serving-director / secretary / administ | rator / administrativo receiver / ri | occiver manager / receiver) |
| 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 you give will be visible to searchers of the public | Те | 1 | |
| | DX number | DX exchange | |
| | When you have completed as | nd signed the form pleas | e send it to the |

Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

05/06/2008 COMPANIES HOUSE

Form evisea 10/03