



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

924462

Company Name in full

INTERNATIONAL MILITARY SERVICES LTD

Date of termination of appointment

Day Month Year

20 07 2005

as director



as secretary



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

NAME

*Style / Title

SIR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

KENNETH CARMICHAEL

Surname

MACDONALD, KCB

Day Month Year

†Date of Birth

25 07 1930

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

Signed

D. G. Jones

Date

20/7/2005

* 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.

D. G. JONES, INTERNATIONAL MILITARY

SERVICES LTD, KING'S SCHOLARS HOUSE

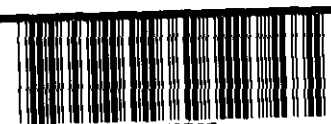
230 Vauxhall Bridge Rd, London SW1A 1AM Tel 020 7233 7766

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



A57
COMPANIES HOUSE

0399
28/07/05