Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288

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

| 932138 | 3 | | | |
|--------|--------|-----------|------|---------|
| EAGLE | GLOBAL | LOGISTICS | (UK) | LIMITED |

Month Year Day Date of termination of appointment 1 0 0 2 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title Honours etc Please insert details as Forename(s) VITTORIO previously notified to Surname FAVATI Companies House.

> Year Day Month †Date of Birth

* Voluntary details. † Directors only.

*Please 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.



09/02/02

Signed

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

Date

FEBRUARY 2002

or/xacxetang/xetrrinistrater/setrinistrativezereeeiver/remainexorangar/veceixec)

LAWRENCE JONES

SEA CONTAINERS HOUSE 20 UPPER GROUND LONDON SE1 9LK

Tel 020 7620 1311

DX number 44304

DX exchange SOUTHWARK

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

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

for companies registered in Scotland

DX 235 Edinburgh