



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

1396396

Company Name in full

SAIC Limited

Date of termination of appointment

Day Month Year
0 6 0 3 2 0 0 8

as director

X

as secretary

X

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

Peter Begbie

Surname

Watson

A Date of Birth

Day Month Year
0 1 0 8 1 9 6 1

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

* Voluntary details
A Directors only
**Please delete as appropriate

Signed

Felicia S. Faraguna

Date

August 8, 2008

(** 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

Addleshaw Goddard LLP - THORM 2-2187196-1
100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number 14301

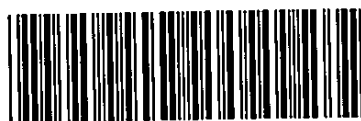
DX exchange Manchester

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



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A31

14/08/2008

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COMPANIES HOUSE

THURSDAY