

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

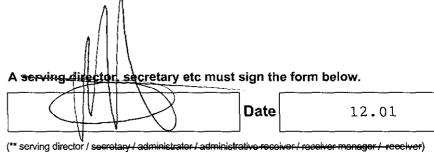
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1551763

Company Name in full

BRAVADO MERCHANDISING SERVICES LIMITED

| | | | Day | Month | Year | | |
|--------------------------------------------------------------------------|-----------|----------------|------|---------------|--------------|------|----------------------------------------------------------------------------------------------------------|
| Date of termination of appointment | | 17 | 1 2 | 2 0 0 1 | | | |
| as direc | | as director | X | | as secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies Ho | NAME | *Style / Title | MR | | |] *H | onours etc |
| | ert | Forename(s) | THO | DMAS | | | |
| | House | Surname | BEI | NNETT | | | |
| Companio | , 110doc. | | Day | Month | Year | | |
| | | †Date of Birth | 1 14 | 0, 5 | 1,9,6,0 | | |



Signed

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.



COMPANIES HOUSE

21/12/01

Form revised 1999

TENON STATHAM GILL DAVIES 55 New Cavendish Street, London Tel 020 7487 5565 W1G 9TF 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

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

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate