

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1591116

Company Name in full

APPLE COMPUTER (UK) LIMITED

Date of termination of appointment

Day Month Year

D 1 0 5 2 0 0 6

as director

☒

as secretary

☒

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

NANCY REGINA

Surname

HEINEN

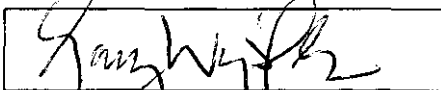
† Date of Birth

Day Month Year

0 9 1 0 1 9 5 6

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

Signed



Date

May 11, 2006

* 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.**Baker & McKenzie LLP**
Solicitors100 New Bridge Street
London EC4V 6JA

Tel: 020 7019 1000

DX: 233 Chancery Lane

DX number Ref: SXC 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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A42
COMPANIES HOUSE

ADC3YFN2

575
23/05/2006