

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

1833139

Company Name in full

AMERICAN EXPRESS SERVICES EUROPE LIMITED

Date of termination of appointment

Day Month Year

2 8 0 2 2 0 0 7

as director

X

as secretary

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

* Style / Title

MS

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MIMI

Surname

KUNG

† Date of Birth

Day Month Year

0 5 0 2 1 9 6 5

A serving director, secretary etc must sign the form below.**Signed**For and on behalf of
Mawlaw Secretaries Limited**Date**

1/3/07

* 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.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

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

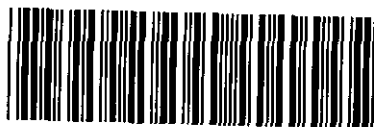
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



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03/03/2007

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COMPANIES HOUSE