

Terminating appointment as director or

secretary

| Please comple | te in typescript, |
|-----------------|-------------------|
| or in bold blac | k capitals. |

CHFP010

Company Number

Company Name in full

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

| 1934366 | | | |
|-----------|---------|------|--|
| Paramount | Limited | | |
| | | | |

| | | Day Mon | th Year | | |
|--|-----------------|----------------------|--------------|--|--|
| Date of termination of appointment | | 2 9 0 | 9 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 | Mr | | * Honours etc | |
| Please insert details as previously notified to Companies House. Forename(s) Surname | Forename(s) | Barry Ma | tin | | |
| | Surname | Pincus | | | |
| | | Day Month Year | | | |
| | † Date of Birth | $_{1}$ \top $_{1}$ | | | |

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.



12/10/2006

COMPANIES HOUSE

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

Date

11/10/06

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

M J Langridge, 15 Grosvenor Gardens, London, SW1W OBD, England Tel: 0171-834 8060 Tel Fax: 0171-828 1992 DX exchange DX number

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 DX 235 Edinburgh for companies registered in Scotland

^{*} Voluntary details. † Directors only.

^{**} Delete as appropriate.