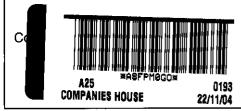
288b

Please complete in typescript or in bold black capitals

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

| CHFP080 | Form 288c)) |
|--|--|
| Company Number | 01946204 |
| Company Name in full | ISL Marketing U.K., Limited |
| | Day Month Year |
| Date of termination of appointment | 15 11 2004 |
| as director | as secretary Please mark the appropriate box. If terminating Appointment as a director and secretary, mark both boxes |
| Please insert NAME *8 // Ple/Title details as | Mr *Honours etc. |
| previously Forename(s) notified to | Nicholas Crozier |
| Companies Surname | Meares |
| #Date of birth | Day Month Year 09 03 1944 |
| [•] Voluntary Details # Directors only | A serving director, secretary etc. must sign the form below |
| ** Delete as appropriate Signed | he heare 15/11/04 |
| | (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver) |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. | S R Thomas Tenon Recovery Sherlock House 73 Baker Street London W1U 6RD 0207 935 5566 |



When you have completed and signed the form, please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ ior 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 or LP - 4 Edinburgh 2