

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

2151947

Company Name in full

Developing Countries Investment Limited

Date of termination of appointment

Day Month Year

1 0 0 9 2 0 0 4

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Forename(s)

Clive Shaun O'Neill

Surname

WALLIS

† Date of Birth

Day Month Year

0 3 0 3 1 9 5 5

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

Signed

Frances Niven

Date

4/9/04

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Frances Niven, HSBC Holdings plc, Level 42, 8 Canada

Square, LONDON, EC3R 6AE, UK

Tel

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

or

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

for companies registered in Scotland

DX 235 EdinburghA29
COMPANIES HOUSE0643
01/10/04