

BLUEPRINT

2000

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

2223373

Company Name in full

The Exel Foundation (Limited by Guarantee)

Date of termination of appointment

Day Month Year

3 1 1 2 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

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Christopher Berkeley

Surname

Stephens

† Date of Birth

Day Month Year

2 8 0 4 1 9 4 8

A serving director, secretary etc must sign the form below.For and on behalf of
EXEL SECRETARIAL SERVICES LTD**Signed***Tim Kendall***Date**

5/4/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/signatory/alternative 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.

TIM KENDALL
Puja Chopra, Ocean House, The Ring, Bracknell,

Berkshire, RG12 1AN, England

Tel: 01344 744235
Fax: 01344 311258

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 EdinburghA36
COMPANIES HOUSE0483
08/04/05