

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

02397354

Company Name in full

Company Number

IFX INVESTMENT COMPANY LIMITED

Month Year Day Date of termination of appointment 1 1 0 0 Please mark the appropriate box if terminating appointment as a director and secretary mark as director as secretary X NAME *Style / Title *Honours etc Please insert details as Forename(s) STEVEN ROBERT previously notified to Surname REEVES Companies House

Day Month Year

† Date of Birth 1 5 0 7 1 9 5 9

* Voluntary details

† Directors only
**Please detete as appropriate

Signed

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

Date 15th September 2010

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

Macfarlanes LLP (BRA/584743)

20 Cursitor Street

London

EC4A 1LT

Tel +44 (0) 20 7831 9222

DX number 138

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

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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