Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

02449244

Company Name in full

Date of termination of appointment

NAME

as director

*Style / Title

Forename(s)

Surname

Signed

MATCHTAKE LIMITED

of particulars (use Form 288c))

Day Month Year

O 1 0 2 2 0 0 1

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

*Honours etc

KEITH GEORGE

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

288b

Day Month Year

†Date of Birth 0 8 0 8 1 9 4 6

LEIGHFIELD

* Voluntary details.

Please insert details as

Companies House.

previously notified to

† Directors only.
**Please 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.

#A4GAJYDY* 0564
COMPANIES HOUSE 22/02/01

Lassing in a remainded UZ/UU

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

Date 1 2 0

(** serving director/secretary/andministrators/andministrativex-moniver/meson/accompany/accompan

Eversheds \

Fitzalan House, Fitzalan Road, Cardiff, CF24 OEE

Tel 029 20 471147

DX number 33016 DX exchange Cardiff

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 Edinburgh