

288b

Terminating appointment as director or secretary or change (c))

| Please complete in typescript, or in bold black capitals. CHWP000 | (NOT for appointment (use Form 288a of particulars (use Form 28 | a) |
|-------------------------------------------------------------------------|--------------------------------------------------------------------|----|
| Company Numb | er 2507530 | |

Company Name in full

| STAR SITE PUBLIC LIMITED COMPANY | |
|----------------------------------|--|
| | |

| | | | Day | Month | | Year | | |
|------------------------------------------------------------------------------|------|----------------------------|---------------|--------|-------|-----------|--------------|----------------------------------------------------------------------|
| Date of termination of appointment | | 2 1 | 0 7 | 2 | 0 0 5 | | | |
| | | as director | ' | | as | secretary | | the appropriate box. If terminating as a director and secretary mark |
| | NAME | *Style / Title | | | | | *Honours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | DONALD BARRIE | | | | | |
| | • | Surname | RICHA | ARDSON | 1 | | | |
| | €. | | Day | Month | | Year | | |
| | | [†] Date of Birth | 2 5 | 0 4 | 1 | 9 3 0 | | |

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

| * Voluntary details. | MOHOWAR | Date | 21.7.2005 |
|----------------------------------------------------------------------|------------------------------------------------|--------------------------|-------------------------------------|
| † Directors only. *** Delete as appropriate | (** serving director / secretary-/administrate | or / administrative rece | iver / 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 | Tel | | |
| record. | DX number DX | (exchange | |
| | <u> </u> | ···· | |

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

A49 COMPANIES HOUSE 22/07/05