

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

02548079

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both X as secretary boxes. NAME * Style / Title * Honours etc Forename(s) DAVID CORNISH Please insert details as previously notified to Companies House. Surname ROULSTON Month Year Day + Date of Birth 0 5 2

Signed

- * 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.



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

Date

17/01/2006

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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, 42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ Tel: 020 7614 1111 Tel Fax: 020 7614 1122 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

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

DX 235 Edinburgh