

Please complete in typescript, or in bold black capitals CHFP041

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number			025865	05]				
Company Name in full			ISMA (Holdings) Limited										
									•		·		
			Day	Month	Ye	ar							
Date of termination of appointment			0 8	0 1 1	2 0	0 8							
		as director	х		as secretary				mark the appropriate box if terminating mant as a director and secretary mark xes				
	NAME	*Style / Title	Мг	_			*Hono	ırs etc					
Please insert details as previously notified to Companies House		Forename(s)	David Charles										
		Surname	Lawler										
		↑Date of Birth	Day	Month 0 I	ſ	ar 5 6]						
	A serving director, secretary etc must sign the form belo												
		Signed	Lu	u K	· 			Dat	te .	/5	~ <i>I</i>	20.00	

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

*Voluntary details † Directors only

**Delete as appropriate

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COMPANIES HOUSE Form revised 10/03

17/01/2008 101

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

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

Tel 020 7936 4000

When you have completed and signed the form please send it to the

FRESHFIELDS BRUCKHAUS DERINGER

cretary/administrator/administrative receiver/receiver manager/receiver)

DX exchange LONDON/CHANCERY LANE

DX 235 Edinburgh or LP-4 Edinburgh 2

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