Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

02589408

REGENT TECHOLOGY LIMITED

Month Day Year Date of termination of appointment 8 Please mark the appropriate box, if terminating as director as secretary appointment as a director and secretary mark Х Doth baxes. NAME *Style / Title MR *Honours etc Please insert details as Forename(s) J. PATRICK previously notified to Surname MICHAELS Companies House.

> Day Month Year †Date of Birth

* Voluntary details. † Directors only.

*Please deleté 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.

COMPANIES HOUSE 02/11/02 Laserform International 02/00

Signed

(** serving director Actor Act

director, secretary etc must sign the form below.

Date

28.10.02

Nicholson Graham & Jones

110 Cannon Street

London EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange Lane WC2

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