

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

AMENDING 288

DX 33050 Cardiff

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

2777485

Company Name in full

RTI FOCUS (UK)

| | | | Day | Month | Year | | |
|---|------|----------------|-----|---------|--------------|-------|--|
| Date of termination of appointment | | | 0 6 | 05 | 2004 |] | |
| | | as director | X | | as secretary | X | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| N | NAME | *Style / Title | M | R | |] *Ho | nours etc |
| Please insert details as previously notified to Companies House | | Forename(s) | 0, | 4 V / L |) TOX | IN | |
| | | Surname | C | Loh | 1ES | | |
| | | | Day | Month | Year | | |
| | | †Date of Birth | /10 | 111 | 1191412 | .] | |

Signed Date * Voluntary details. † Directors only. ** Delete as appropriate (** serving director / secretary / administrate Please give the name, address, telephone number and, if available, a DX the pe conta Tel X number DX exchange COMPANIES HOUSE nen you have completed and signed the form please send it to the 03/07/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ Th. #A44N8UA2# for companies registered in England and Wales 0741 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 21/05/04 for companies registered in Scotland DX 235 Edinburgh

Registrar of Companies at:

Form revised 1999