

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2842277

Company Name in full

Limit (No 2) Ltd

Date of termination of appointment

Day Month Year

1 5 0 5 2 0 0 7

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Adrian Charles Harold

Surname

Williams

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

Signed

D.J. Williams

Date

15.05.07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Miss S J Salmon, QBE Management (UK) Limited,

Plantation Place, 30 Fenchurch Street, London, EC3M

3BD

Tel

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
for companies registered in England and Wales

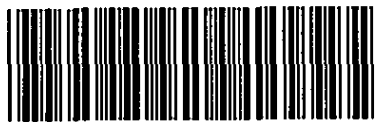
DX 33050 Cardiff

or

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

DX 235 Edinburgh

SATURDAY



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A10

09/06/2007

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COMPANIES HOUSE