

Companies House

for the record -

288b

Terminating appointment as director or secretary

| Please complete in typescript, or in bold black capitals. CHWP000 Company Number | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|---|-------------------------------|--|
| | | 02898956 |
| | Company Name in full | THE MERCHANT INTERNATIONAL GROUP LIMITED |
| Date o | of termination of appointment | Day Month Year 2 5 0 2 2 0 0 8 |
| as director | | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| | NAME *Style / Title | MR *Honours etc |
| Please insert details as previously notified to Companies H | Forename(s) | STUART ANTHONY |
| | Surname | POOLE-ROBB |
| | ouse | Day Month Year |
| | [†] Date of Birth | 1 1 1 0 1 9 4 4 |
| | | |

rerving director, secretary etc must sign the form below. FOR NATHAN MAKNIGHT Signed Date COMPANY SECRETARIAL 25 Feb 2008 LIMITED serving director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 form The contact Tel DX exchange

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

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

A21 26/02/2008

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

Registrar of Companies at

* Voluntary details

† Directors only
** Delete as appropriate