

Companies House for the record

Please complete in typescript,

or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))						
Company Number			956					
Company Name in full		THE MERCHANT INTERNATIONAL GROUP LIMITED						
-	of annountment	Day	Month			· —		
Date of termination of appointment			2 5 0 2 2 0 0 8				Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
NAME	*Style / Title	MR					*Honours etc	
	Forename(s)	JAMES ALEXANDER POOLE-ROBB						
previously notified to Companies House	Surname							
	[†] Date of Birth	Day 0 5	Month 0 4	1				
	Company of termination	Company Name in full of termination of appointment as director NAME *Style / Title Forename(s) Surname ouse	Company Name in full THE N Day of termination of appointment as director NAME *Style / Title MR Forename(s) Surname POOLI Day	Day Month of termination of appointment as director NAME *Style / Title MR Forename(s) Surname Day Month 2 5 0 2 MR Forename(s) POOLE-ROBB Day Month	Company Number 02898956 THE MERCHANT Day Month 2 5 0 2 2 as director as NAME *Style / Title MR Forename(s) JAMES ALEXANDI Surname Day Month POOLE-ROBB Day Month	Company Number O2898956 THE MERCHANT INTE Day Month Yea 2 5 0 2 2 0 0 as director as secre NAME *Style / Title MR Forename(s) JAMES ALEXANDER Surname O2898956 Day Month Yea POOLE-ROBB Day Month Yea	Company Number O2898956 THE MERCHANT INTERNAT	Company Number O2898956 THE MERCHANT INTERNATIONAL GROUP Day Month Year 2 5 0 2 2 0 0 8 As director as secretary appointment both boxes NAME *Style / Title MR *Honours etc Forename(s) JAMES ALEXANDER Surname Day Month Year Poole-Robb Day Month Year

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

FOR NATHAN MAKNIGHT Signed **Date** 25 Feb 2008 COMPANY SECRETARIBI erving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Tel **DX** number 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

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

Form revised 10/03

A21

* Voluntary details † Directors only
** Detete as appropriate

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

26/02/2008

COMPANIES HOUSE

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