BLUEPRINT 2000

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 2904942

Company Name in full SQ Corporation Limited

Date of termination of appointment — Day 01 Month 12 Year 2005

as director [X] as secretary [ ] *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 House.

Forename(s): Andrew Christopher

Surname: Bolter

† Date of Birth — Day 12 Month 12 Year 1970

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

Signed [signature] **Date** 6/12/05

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

* Voluntary details.
† Directors only.
** Delete 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.

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH

Tel: 020 7259 4156
Fax: 020 7235 3455

DX number DX exchange

LD5 COMPANIES HOUSE *L29F1B7U* 364 14/12/2005

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**