Package:

'Laserform'

by Laserform International Ltd.

288b

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number

02928971

Company Name in full

Northern Racing Limited

Day Month Year Date of termination of appointment 3 1 3 0 0 Please mark the appropriate box. If terminating as director as secretary х appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) William, Alder previously notified to Surname Oliver Companies House.

> Day Month Year †Date of Birth

Voluntary details.

† Directors only.

Cat

*Please 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.

Signed

16/10/03

Date

13 OCTOBEL 2003

Mayer, Brown, Rowe & Maw LLP

11 Pilgrim Street, London, , EC4V 6RW

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

Ref: 20175

Tel (0) 20 7248 4282

DX number LDE 93

DX exchange

'hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

Laserform International 02/00

COMPANIES HOUSE

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