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Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c))

CHFP025

Company Number

2949541 Humberland Limited

Company Name in full

| | | | Day | Month | Year | | |
|--|------|----------------|-------|-----------------|------------|-----|--|
| Date of termination of appointment | | | 2 5 | 2 5 0 5 2 0 0 1 | | | |
| | NAME | as director | х | | as secreta | ary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies Hous | | *Style / Title | Mr | | | | *Honours etc |
| | | Forename(s) | Akira | | | | |
| | se. | Surname | Asaku | ra | | | |
| | | | Dav | Month | Year | | |

* Voluntary details. † Directors only. **Please delete as appropriate

Signed

†Date of Birth

A serving director, secretary etc must sign the form below. Date 39/01

Clifford Chance Limited Liability Partnership

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.

200 Aldersgate Street London EC1A 4JJ (JPW/H1907/00675)

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for companies registered in England and Wales

Tel 020 7600 1000

DX number DX:

Registrar of Companies at:

DX exchange LONDON

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff



08/11/01

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

for companies registered in Scotland

DX 235 Edinburgh

Laserform International 02/00