

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2966	5036	,			
The	Education	Exchange	Limited		
				 	

		Day Month Year				
Date of terminatio	n of appointment	3 1 0 1 2 0 0 5				
as director		ASJISTANT X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	Mrs * Honours etc				
Please insert details as	Forename(s)	Heledd Mair				
previously notified to Companies House.	Surname	Hanscomb				
	† Date of Birth	Day Month Year				

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

Signed

- * 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.

COMPANIES HOUSE

03/03/05

hoandlo	N
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Date

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

Company Secretary's Office, Cable and Wireless plc, 124 Theobalds Road, London, WC1X 8RX Tel 020 7315 4934 DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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