

- for the record ---

Please complete in typescript

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

| or in bold black capitals. CHWP000 Company Number | | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 02990765 | | | | | | | |
|--|------|----------------|--|-----------|---------------|----------|-----------|--|-----------------------------------|----------------------|
| | | | | | | | | | | Company Name in full |
| | | | | <u></u> | | | | | | |
| Date of termination of appointment as director | | | Day | Month | Year | _ | | | | |
| | | | 0 1 | 0 5 2 | 2 0 0 7 | | | | | |
| | | | | <i>(</i> | as secretary | ✓ | | | nate box If terming and secretary | |
| | NAME | *Style / Title | MR | | | *Ho | nours etc | | | |
| Please insert details as | | Forename(s) | JACOI | 3US | | | <u>.</u> | | | |
| previously notified to Companies Hous | 20 | Surname | VAN VLIET | | | | | | | |
| Companies rious | 30 | | Day | Month | Year | _ | | | | |
| | | †Date of Birth | 1 4 | 1 2 1 | 1 9 5 1 | | | | | |
| | | | | | | | | | | |

| • Voluntary details | Date $9/5/2007$. |
|--|---|
| † Directors only ** Delete as appropriate | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| You do not have to give any contact | |
| 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 | |
| information that you give will be visible to searchers of the public | Tel |
| TE TO SEATCHES OF THE PUBLIC | DX number DX exchange |
| DΑΥ | When you have completed and signed the form please send it to the Registrar of Companies at |

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

Form revised 10/03

10/05/2007

COMPANIES HOUSE