

Please complete in typescript, or in bold black capitals.

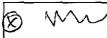
CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		3053568
Company Name in full		ELECTRA GP (UNQUOTED UK) LIMITED
		Day Month Year
Date of termination of appointment		1 2 0 6 2 0 0 6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert details as	Forename(s)	HUGH ANTHONY LEWIS HOLLAND
previously notified to Companies House.	Surname	MUMFORD
	†Date of Birth	Day Month Year 0 1 1 1 9 4 5

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

Signed



Date

17.07.06

	voiumaiy	uctane,
+	Directors	only

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.



serving diseator / secretary / administrator / odministrative receiver / receiver mana	ger / receiver)
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ELECTRA PARTNERS LIMITED, PATERNOSTER HOUSE, 65 ST PAUL'S CHURCHYARD, LONDON EC4M 8AB REF: KR Tel 020 7 214 4200 DX number DX exchange

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

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

for companies registered in Scotland DX 235 Edinburgh

^{**}Delete as appropriate