

Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

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

Company Number	3119366						
Company Name in full	Cardcast plc						
	<u> </u>						
	Day Month Year						
Date of termination of appointment	1,81,02,0,6						

		as director	V	as secretary		k the appropriate box. If terminating at as a director and secretary mark
Please insert details as previously notified to Companies House	NAME *Style / Title		Mr		*Honours etc	
		Forename(s)	Nigel			
	e.	Surname	Whittak	er		

	Day	Month	Year	
† Date of Birth	0 7	1 1	1 9 4	8

* Voluntary details.

† Directors only.
**Please delete as appropriate

Please give the name, address,

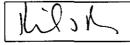
telephone number and, if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query.

Signed



Date

7.1.07

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

Macfarlanes

10 Norwich Street

London EC4A 1BD

rsc/593651

Tel +44 (0) 20 7831 9222

DX number 138

DX exchange Chancery Lane

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

10/01/2007 COMPANIES HOUSE

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