

Please complete in typescript, or in bold black capitals

288b

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

| CHWP000 | | | oi particulais (use Forili 2000)) | | | | | | | |
|--|----------------------|----------------|-----------------------------------|------------------|---------------|----------|-----------|--|--|--|
| Company Number | | | 31304 | 193 | | , | | | | |
| ı | Company Name in full | | | FORMENTA LIMITED | | | | | | |
| | | | | | | | | | | |
| | | | Day | Month | Year | 7 | | | | |
| Date of termination of appointment as director | | | 1 7 | 1 2 | 2 0 0 7 | | | | | |
| | | | | | as secretary | √ | | k the appropriate box If terminating t as a director and secretary mark | | |
| | NAME | *Style / Title | | | | *Ho | nours etc | | | |
| Please insert details as | | Forename(s) | | | | | | | | |
| previously notified to | | Surname | ASHGROVE SECRETARIES LIMITED | | | | | | | |
| Companies Ho | ouse | | Day | Month | Year | | | | | |
| | | †Date of Birth | | | | | | | | |

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

| * Voluntary details † Directors only ** Delete as appropriate | Signed | / | CRETARIES LTD | J L | 15/01/08 | | |
|---|-----------------|--|---------------|-----|----------------------|--|--|
| You do not have to give information in the box op if you do, it will help Cor | posite but | | | | - | | |
| House to contact you if t query on the form. The conformation that you give visible to searchers of the | contact will be | VERFIDES 5TH FLOOR, 86 JERMYN STREET Tel LONDON SW1Y 6AW | | | | | |
| | _ DX n | number | DX exchang | | lease send it to the | | |

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

A serving director, secretary etc must sign the form below

A30 16/01/2008

COMPANIES HOUSE

Form revised 10/03