

Please complete in typescript,

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

CHFP025		of particulars (use Form 288c))						
								Company Name in full
			Day	Month	Year	٦		
Date of termination of appointment			0 1	0 8	2 0 0 7	J		
		as director	X		as secretary		k the appropriate box. If terminating nt as a director and secretary mark	
Please insert	NAME	*Style / Title	Mr			*Honours etc		
details as previously		Forename(s)	Peter					
notified to Companies Hou	ıse	Surname	Dolan					
			Day	Month	Year	_		

•	Voluntary	details
	voidilidary	oc talls

† Directors only
**Please delete as appropriate

Signed

Date 08/08/2007

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

DLA Piper UK LLP

† Date of Birth | 1 | 2 | 1 | 2 | 1 | 9 | 4 | 3

101 Barbırollı Square

Manchester M2 3DL

93318/120005/15273406

Tel 08700 111 111

DX number DX 14304

DX exchange MANCHESTER

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

de

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

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



16/08/2007 COMPANIES HOUSE

268