

Please complete in typescript, or in bold black capitals.

288b

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

| CHWP000 | | or particulars (use Porm 2880)) | | | | | | | |
|-----------------------------|----------------------------|-------------------------------------------------|-------|--------------|----------|----------|-------|-----------------------------------------------------------------------|--|
| Comp | any Number | 32767 | 60 | | | | | | |
| Company Name in full | | Positive Solutions (Financial Services) Limited | | | | | | | |
| | | | | | | | | | |
| | | | · | | | <u></u> | | | |
| | | Day | Month | Year | | | | | |
| Date of termination | ination of appointment [0] | | 07 | 2000 | | | | | |
| | as director | / | | as secretary | <u> </u> | | itmen | the appropriate box. If terminating tas a director and secretary mark | |
| NAME | *Style / Title | Mr | | | | *Honours | etc | | |
| Please insert details as | Forename(s) | Chris | | | | | | | |
| previously notified to | Surname | Smallv | vood | | | | | | |
| Companies House. | | Day | Month | Year | | | | | |
| | †Date of Birth | 2 6 | 0 9 | 1 9 6 | 3 | | | | |

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

| N. | L | Date 21/8/56 |
|-----------------------|---------------------------------------|--------------------------------------------------|
| (** serving director) | secretary / administrator / administr | rative receiver / receiver manager / - receiver) |
| t | | |
| | | |
| <u> </u> | | |
| 1 | | |
| | | |
| | Tel | |
| DX number | DX exchang | ge |
| | | Tel |

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 or

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

DX 235 Edinburgh or LP - 4 Edinburgh

| *IDISTMANA* | |
|------------------------|-------------------|
| A12 COMPANIES HOUSE | 253 01/09/2006 |