

Terminating appointment as director or

secretary Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3375419

Human Capital Resources Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes. * Honours etc NAME * Style / Title Forename(s) Geoffrey Stephen Please insert details as previously notified to Companies House. Surname Bloom Day Month Year † Date of Birth 5

Signed

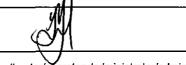
* Voluntary details.

† Directors only.

** 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.

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



Date

10/12/07

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

J P Sanders Esq, Legal Department, BUPA, BUPA House, 15-19 Bloomsbury Way, London, WC1A 2BA, Tel: 0207 Tel 656 2302 DX number DX exchange



you have completed and signed the form please send it to the rar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff mpanies registered in England and Wales

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