

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company Name in full

288b

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

3389535

SEDGEMOOR HOLDINGS LIMITEN

| Date of termination of appointment | | ay Month Year 6062003 | |
|--|----------------|-----------------------|--|
| | as director | | k the appropriate box. If terminating nt as a director and secretary mark |
| NAME | *Style / Title | MR *Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | JOHN VICTOR | |
| | Surname | POMEROY | |
| | | Day Month Year | |
| | †Date of Birth | | |

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

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.

COMPANIES HOUSE 01/07/03 C. P. Bikell Date

30/6/2002

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

CPB17HELL 2, CHANCELLOR COUNT OCCAM NO SURREY RESCAPEN PARK

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh