

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

CHFP025

Company Number

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

Company Name in full

Day Month Year

Date of termination of appointment

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Trevor Vaughan

Surname

Castledine

Day Month Year

† Date of Birth

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

Signed

Date 7/11/2/06

* Voluntary details
† Directors only
** Please delete as appropriate

(** serving order/secretary/administrator/manager/receiver/estimator/analyst/employee)

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

Allen & Overy LLP
One Bishops Square
London E1 6AO

82145-00001

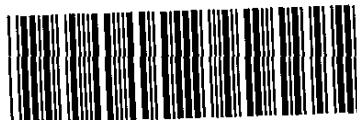
Tel +44 (0)20 3088 0000

DX number

DX exchange

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 235 Edinburgh**

FRIDAY



A55

AQQ4CLKB

527

COMPANIES HOUSE

Laserform international 02/00