

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

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

288b

52951250

ULTIMA

of particulars (use Form 288c))

HOLDWGS LIMITED

| | | | | Day | Month | Year | | | | |
|------------------------------------|------------|------|-----------------|------|--------|-------------|----|------------|--|--|
| Date of termination of appointment | | | 1 2 | 1 2 | 2 0 0 | 6 | | | | |
| | | | as director | х | | as secretar | y | | the appropriate box. If terminating as a director and secretary mark | |
| Please in: | as usly | NAME | *Style / Title | Mr | | | *H | onours etc | | |
| details as previously | | | Forename(s) | Neal | St Joh | ın | | | | |
| notified to Companie | | se. | Surname | Моу | | | | | | |
| | | | Day Month Year | | | | | | | |
| | | | † Date of Birth | 1 3 | 0 4 | 1 9 6 | 7 | | | |

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

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

Allen & Overy LLP One Bishops Square London E1 6A0

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

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.



22/12/2006 **COMPANIES HOUSE**