

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))

03525975

FIRST ACTIVE COMMERCIAL LIMITED

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

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.

1 Nasson Date Wilmington Trust SP Services (London) Limited

7 6 JUL 2007

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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER 42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ Tel: 020 7614 1111 Tel Fax. 020 7614 1122 DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

