Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

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))

| 03560985 | |
|----------|--|
| | |
| | |

Harvester Trust Tonbridge

| | | | Day | Month | Year | | | | | |
|--|-------------|----------------|-------------|-------|--------------|-----|--|--|--|--|
| Date of | termination | of appointment | 0 1 | 1 2 | 2 0 0 3 | 3 | | | | |
| | | as director | Х | | as secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | Reverend | | | *Ho | *Honours etc | | | |
| | | Forename(s) | Ian Douglas | | | | | | | |
| | se. | Surname | Ross | | | | | | | |

| | D | ay | Mo | nth | | Yea | ar | |
|----------------|---|----|----|-----|---|-----|----|---|
| †Date of Birth | 1 | 5 | 0 | 4 | 1 | 9 | 4 | 2 |

Signed

* Voluntary details.

† Directors only.
**Please 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 17/01/04 Laserform International 02/00

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

Date

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

Bircham Dyson Bell

50 Broadway, Westminster, London, SW1H 0BL 2490440.01

Tel +44 (0) 20 7227 7000

DX number 2317

DX exchange Victoria

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