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))

3571899

BUY AS YOU VIEW HOLDINGS LIMITED

Day Month Year Date of termination of appointment 20013 Please mark the appropriate box. If terminating as secretary as director Χ appointment as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc Please insert details as Forename(s) ALLAN previously notified to Surname ROGERS Companies House.

> Day Month Year †Date of Birth 0

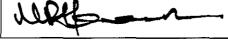
* Voluntary details.

† 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 Laserform International 02/00 A serving director, secretary etc must sign the form below.



Date

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

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff, CF11 9AB

Tel (029) 20665793

DX number

Signed

09/01/04

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