

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))

| 3590073 | | |
|------------------------|-----------------------|--|
| PRICEWATERHOUSECOOPERS | INTERNATIONAL LIMITED | |
| | | |

| | | Day_ | Month | Year | | |
|--|--------------------|------------|--------------|-------------|---|---|
| Date of terminat | ion of appointment | 3 1 | 0 7 | 2 0 0 | 1 | |
| | as director | X | a | s secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark boxes. | • |
| NAME | * Style / Title | | | | * Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | PHIL | IP PETE | R | | |
| | Surname | MANN | INO | | | |
| | † Date of Birth | Day | Month 0 4 | Year | 7 | |

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

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.

| l |
|---|
|---|

Date

13 August 200,

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

| The Compa | any Sec | retarial | Department | - LBU9, | 12 |
|-----------|-------------|----------|------------|---------|----|
| Plumtree | Court, | London, | EC4A 4HT | | |
| | | Tel | | | |
| DX number | DX exchange | | | | |

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 for companies registered in Scotland DX 235 Edinburgh

