

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 termination of appointment 3 0 0 8 0 Please mark the appropriate box If terminating appointment as a director and secretary mark both as director Х as secretary Honours etc NAME * Style / Title Forename(s) Donald Please insert details as previously notified to Companies House Surname Almeida Day Month Year † Date of Birth 0 1

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

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LK3XH1NA LD5 23/07/2008 **COMPANIES HOUSE**

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Date

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(** eerving director/secretary/administrator/administrative reserver/reserver-manager/receiver)

AG Peddle, Pri	cewaterhouseCoopers	LLP,	1	Embankment
Place, London,	WC2N 6RH			
	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 DX 235 Edinburgh for companies registered in Scotland