

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3590073

Company Name in full

PRICewaterhouseCOOPERS INTERNATIONAL LIMITED

Date of termination of appointment

Day		Month		Year			
3	0	0	6	2	0	0	8

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

DONALD ANTHONY

Surname

MCGOVERN JR

† Date of Birth

Day		Month		Year			
1	5	0	1	1	9	5	1

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

Signed

Alan H. [Signature]

Date

22/07/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

AG Peddle, PricewaterhouseCoopers 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

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

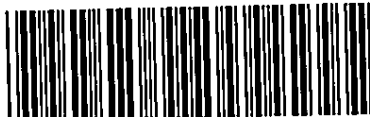
DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



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LK3XF1N8

23/07/2008

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COMPANIES HOUSE