

Terminating appointment as director or

Please complete in typescript, or in bold black capitals. CHFP010.

Company Number

Company Name in full

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

3590073 PRICEWATERHOUSECOOPERS INTERNATIONAL LIMITED

Date of termination of appointment		Day Month Year 1.5014 2.0014
		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)	Walter
	Surname	RICCIARDI
	† Date of Birth	Day Month Year 10 9 5 3

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

Signed

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

30/04/04

Date

22-04-2009

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

THE COMPANY SECRETARIAL DEPARTMENT - LBU9 12 PLUMTREE COURT, LODNON EC4A 4HT 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.