

## Companies House

for the record

Please complete in typescript, or in bold black capitals.

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			oi particulars (use Form 2000))		
	Comp	any Number	3679712		
Company Name in full		Name in full	SPI Australia (LP) No. 2 Limited		
			Day Month Year		
Date of t	Date of termination of appointment		3 1 0 5 2 0 0 5		
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Ms *Honours etc		
Please insert details as previously		Forename(s)	Kirsten Grace		
notified to Companies Hou	50	Surname	Mander		
Companies Hou	3C.		Day Month Year		
		<sup>†</sup> Date of Birth	0 3 0 8 1 9 5 9		

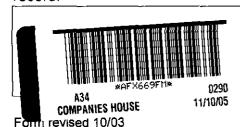
A serving director, secr	etary etc must si	gn the form below.

* Voluntary of	letails.
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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed

DX number



serving director / s	serving director / secretary / a <del>dministrator / administrative receiver / receiver manager / rece</del>				
		Dollar 9 Mallanga			
	<u> </u>	Baker & McKenzie Solicitors			
		100 New Bridge Street			
	Tal	London EC4V 6JA			
	Tel	DX: 233 Chancery Lane, London			
	574	Tel; 020 7919 1000			

5/10/05

Red MAY

or LP - 4 Edinburgh

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

<sup>†</sup> Directors only.
\*\* Delete as appropriate