

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number 03756436

Company Name in full

INVESTMASTER HOLDINGS LIMITED

				Day	Month	Year				
Date of termination of appointment				3 ₁ 0	0,4	200	7			
			as director	х		as secretary			k the appropriate box. If terminating t as a director and secretary mark	
Please in	as usly	NAME	*Style / Title				_]*Ho	nours etc		
details as previous!			Forename(s)	WILLI	AM					
notified to Compani		se	Sumame	CAMERON						
			† Date of Birth	Day 2 2	Month 0,6	Year	7			

۰	Vol	untarv	detail	c

Please deleté as appropriate

Signed

Date

30 /04 / 2007

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

Wallace LLP

One Portland Place

London W18 1PN

Tel 020 7636 4422

DX number DX 82990

DX exchange MAYFAIR

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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



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

05/05/2007 COMPANIES HOUSE 322

[†] Directors only