

Please complete in typescript,

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

288b

or in bold black capitals. CHWP000		of particulars (use Form 288c))								
Company Number			0383	8084						
Company Name in full			Defence Training Services Limited							
					·					
			Day	Month		Year	_			
Date of termination of appointment			1 5	0 8	2	0 0 1	5			
		as director	√		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	rt	Forename(s)	Rhona	i						
notified to Companies Hou	50	Surname	Macdonald Bree							
Joinpanies Hou	ુ	·	Day	Month		Year				
		[†] Date of Birth	0 2	0 8	1	9 7 4	4			

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

Aylesbury House, 17-18 Aylesbury Street, London EC1R 0DB

Sig	ned
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FOR AND ON BEHALF OF SMIP SECRETARIAT BERVICES LTD

Kim Clear c/o Secondary Market Infrastructure Fund

Date

29-11-05

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

Tel 0207 608 4730

* Voluntary details. † Directors only.

Delete as appropriate

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



COMPANIES HOUSE

01/12/2005 M ge

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 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 or LP - 4 Edinburgh