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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company Name in full

Terminating appointment as director or secretary

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

03852152

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Day Month Year Date of termination of appointment 2 0 2 0 0 Please mark the appropriate box, if terminating as director as secretary appointment as a director and secretary mark sexed flod NAME \*Style / Title \*Honours etc Please insert details as Forename(s) MARTHA previously notified to Sumame LANE FOX Companies House.

> Day Month Year †Date of Birth 0

Voluntary details.

† Directors only.
\*\*Please delete as appropriate

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.



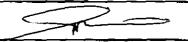
COMPANIES HOUSE

23/07/05

Signed

Laserform International 02/00

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



Date

20/7/05

Herbert Smith LLP - David Paterson or Alastair Duncan Exchange House, Primrose Street, London, EC2A 2HS

(Matter 30853377)

Tel 0207 374 8000

DX number 28

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