

Please complete in typescript,
or in bold black capitals.

CHFP010

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))

3873780

SERIOUS GLOBAL HOLDINGS LIMITED

Date of termination of appointment

Day		Month		Year			
2	4	0	1	2	0	0	6

as director

as secretary

X

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)

Surname

CORNHILL SECRETARIES LIMITED

† Date of Birth

Day		Month		Year			

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

Signed

Date

24/1/06

* Voluntary details.

† Directors only.

** 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.

CORNHILL SECRETARIES LIMITED, BURBAGE HOUSE, 83-85

CURTAIN ROAD, LONDON, EC2A 3BS

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

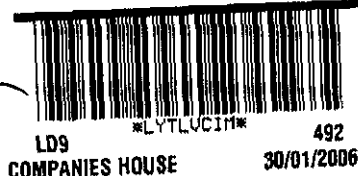
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



CONFIDENTIAL - SECURITY INFORMATION