

Please complete in typescript, or in bold black capitals C

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

288b

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HWP000			

Company Number

3895107

Company Name in full

VOLBROKER LIMITED

Month Year Day Date of termination of appointment 2:0:0:0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert **FRANCIS** Forename(s) details as previously FITZHERBERT-BROCKHOLES Surname notified to Companies House. Month Year †Date of Birth 1,8|0,9| 1,9,5,1

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

Signed

* Voluntary details.

† Directors only

Form revised

** Delete as appropriate

berm. Mostracy

Date

10 July, 200

(** serving director / secretary / admi

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

21/07/00

WHITE & CASE, 7-11 MOORGATE, LONDON EC2R 6HH, F.A.O. PAUL

CHRISTENSEN 0207 726 6361

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