

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Chrysalis Mobile Solutions Limited

Day Month Year Date of termination of appointment 1 0 0 Please mark the appropriate box if terminating as director appointment as a director and secretary mark both Х as secretary boxes NAME * Style / Title * Honours etc Forename(s) Clive Ronald Please insert details as previously notified to Companies House Surname Potterell Day Month Year + Date of Birth

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

Signed

* 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

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Date

81.01.08

(** serving director/secretary/administrator/administrative-reserver/reserver manager/reserver)

Potterell, Chrysalis Group plc, The Chrysalis Building, London, W10 6SP, England 020 7465 6280 020 7221 6455 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

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

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A24 07/02/2008 **COMPANIES HOUSE** for companies registered in Scotland

DX 235 Edinburgh