Terminating appointment as director or secretary

| or in bold black capitals.<br>CHWP007   |   | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))   |                                |                         |                                     |
|---|---|--|--------------------------------|-------------------------|-------------------------------------|
| Company Number  Company Name in full  |   | 03928043   |                                |                         |                                     |
|   |   | EMERGENCY REPAIRS PLC  |                                |                         |                                     |
|   |   |  |                                |                         |                                     |
|   | -                                       | Day Month  | Year                           |                         |                                     |
| Date of termination of appointment as director  |   | 0 1 0 7 2 0 0 6  |                                |                         |                                     |
|   |   | X as secretary Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes.  |                                |                         |                                     |
| NAM   | <b>IE</b> *Style / Title                | Ms   |                                | *Honours etc            |                                     |
| Please insert<br>details as<br>previously   | Forename(s)                             | Lucy   |                                |                         |                                     |
| notified to Companies House.  | Surname                                 | Cummings   |                                |                         |                                     |
|   |   | Day Month  | Year                           |                         |                                     |
|   | † Date of Birth                         | 2   0   0   6   1  | 9 6 0                          |                         |                                     |
|   |   | A serving directo  | r, secretary                   | etc must sign           | the form below.                     |
| * Voluntary details.  |   |  | 4                              | Dat                     | te Fuly 2006                        |
| † Directors only.  ** Delete as appropriate   |   | (** sembe director secret  | ary / a <del>dministrato</del> | r / administrative rece | iver / receiver manager / receiver) |
| 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. |   | Juliet Bellis & Co. (Solicitors) Ref Co. Sec.  |                                |                         |                                     |
|   |   | Phoenix House, 11 Wellesley Road, Croydon, Surrey CR0 2NW  |                                |                         |                                     |
|   |   | Tel 08707039393  |                                |                         |                                     |
|   | DX number 122994 DX exchange CROYDON 33 |  |                                |                         |                                     |
| A14 *APOX<br>COMPANIES HOUSE  | 5HAG# 566<br>21/07/2006                 | 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 |                                |                         |                                     |