

Please complete in typescript, or in bold black capitals. CHWP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number 03940382 Company Name in full **EXCEL24 LIMITED** Day Month Year Date of termination of appointment 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 Forename(s) STEVEN JOHN details as previously Surname notified to **TOMLINSON** Companies House. Day Month Year †Date of Birth 0 6

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

* Voluntary details.

† Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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COMPANIES HOUSE D4/08/2006

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Date 2

31/07/2006

or LP - 4 Edinburgh

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

| CLARK RICKETTS | | | | |
|--|-------------------|--|--|--|
| WATERMAN HOUSE, 41 KINGSWAY, LONDON WC2B 6TP | | | | |
| | Tel 020 7240 6767 | | | |
| DX number N/A | DX exchange N/A | | | |

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate