

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number 03965433

Company Name in full

Icon Warne Holdings Limited

| | | | Day N | d onth | Year | | |
|--|-----------------|----------------|----------------|---------------|-----------|-----|--|
| Date of termination of appointment | | | 0110 | 7 | 2 0 | 0 9 | |
| | | as director | x | | as secret | ary | Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes. |
| Please insert | NAME | *Style / Title | Mr | | | *H | onours etc |
| details as previously notified to Companies Hou | | Forename(s) | Richard Howard | | | | |
| | ıse. | Surname | Gogerty | | | | |
| | Day Month Year | | | | | | |
| | † Date of Birth | 0 9 1 | 11 | 1 9 | 6 5 | | |

* Voluntary details.
† Directors only.
**Please delete as appropriate Signed

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.

388 29/07/2009 **COMPANIES HOUSE**

Laserform International 5/09

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

Date

(** serving director/secretary/administrator/edministrative-receiver/neceiver/manager/receiver)

Browne Jacobson LLP 44 Castle Gate Nottingham NG1 7BJ

Tel 0115 976 6000

DX exchange DXExch Nottingham 27 DX number DX 718130

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh