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Please complete in typescript, or in bold black capitals.

CHFP025

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

288

of particulars (use Form 288c))

Company Number

3985597

Company Name in full

ASHERGREEN LIMITED (NAME CHANGED TO SMASHEDATOM LIMITED BY SPECIAL RESOLUTION PASSED ON 27 SEPTEMBER 2000)

			Day Month Year
Date of termination of appointment		of appointment	2 7 0 9 2 0 0 0
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please inser	NAME t	*Style / Title	MR *Honours etc
details as previously		Forename(s)) MARTIN EDGAR
notified to Companies	=	Surname	RICHARDS
		†Date of Birth	Day Month Year

* Voluntary details. † Directors only.

*Please deleté 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.

A serving director, secretary etc must sign the form below. For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD Tuida_

Date

19.10.2000

DX 235 Edinburgh

(** serving (** serving (** serving (**))

Clifford Chance Secretaries Limited 200 Aldersgate St, London, , EC1A 4JJ (File Reference: A4188-00014)

Tel 0207 600 1000

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 or companies registered in England and Wales

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

Ci Las **COMPANIES HOUSE**

or companies registered in Scotland

19/10/00

Signed