

288b

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))

3985597

Smashedatom Limited

| | | Day Month Year | | | | | |
|--|-----------------|--|--|--|--|--|--|
| Date of termination of appointment | | 1,70,72,0,6 | | | | | |
| as director | | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes. | | | | | |
| NAME | * Style / Title | Mr * Honours etc | | | | | |
| Please insert details as previously notified to Companies House. | Forename(s) | Clive | | | | | |
| | Surname | Burns | | | | | |
| | † Date of Birth | Day Month Year | | | | | |

For and on behalf of ntl Secretaries Limited

* 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.

Signed

| A serving director, secretary | etc must sign t | he form below. |
|-------------------------------|-----------------|----------------|
|-------------------------------|-----------------|----------------|



Date

2 6 JUL 2006

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

| 160 Great | Portland | Street, | London, | WlW | 5QA, | England | |
|-----------|-------------|---------|---------|-----|------|---------|--|
| | | | | | | | |
| | Tel | | | | | | |
| 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 for companies registered in England and Wales

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

