**Package:** 'Laserform' by Laserform International Ltd.

288b

Please complete in typescript, or in bold black capitals.

CHFP025 Company Number

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

of particulars (use Form 288c))

Company mamber

4006216

Company Name in full

THE FOYLE FOUNDATION

				Day	М	onth		Year	•		
D	Date of termination of appointment			2 2	0	4	2	0	0	2	
			as director	х			as s	secre	tary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please in	as usly	NAME	*Style / Title								*Honours etc
details as			Forename(s)	DECHERT TRUSTEE COMPANY							Y
notified to Companie		se.	Surname								
			†Date of Birth	Day	- <sub>N</sub>	fonth	Ţ	Yea	r		7

*	Voluntan	detaile
	volunian	ontalis.

† Directors only.

\*\*Please 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.



A33 COMPANIES HOUSE 0620 04/05/02 ode

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

Signed Shall

Date

2/5/2008

(\*\*\_serving-director/secretary/administrator/administrative\_receiver/receiver-manager/receiver)

WITHERS LLP 16 OLD BAILEY LONDON EC4M 7EG REF: SAA

Tel 020 7597 6000

DX number 160

DX exchange LONDON/CH. LANE

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