

Please complete in typescript, or in bold black capitals.

CHFP025

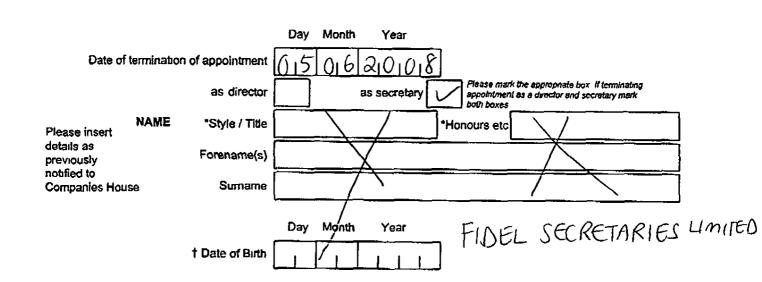
Terminating appointment as director or secretary

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

Company Number

Company Name in full

MOONDANCE MARINE UNITED



* Voluntary details.
† 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.

19/07/2008 **COMPANIES HOUSE**

Signed

ćtor, secretary etc must sign the form below.

serving direct Alsecretary/administrator/administrative receiver/receiver/manager/receiver)

Date

TLT LLP 4/a TLT Solicitors

Sea Containers House, 20 Upper Ground, Blackfriars Bridge, London, SE1 9LH

Tel 0207 620 1311

DX number 44304

DX exchange Southwark

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 DX 235 Edinburgh for companies registered in Scotland