

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

04048820

Company Name in full

B Unique Management Limited

| | | | Day Month Year |
|------------------------------------|-------|-----------------|--|
| Date of termination of appointment | | | 07122007 |
| as XXXXX | | | as secretary x Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |
| Please insert | NAME | *Style / Title | *Honours etc |
| details as previously | | Forename(s) | Hal Management Limited |
| notified to Companies Hor | House | Surname | |
| | | † Date of Birth | Day Month Year |

| * | Vol | luntary | details |
|---|-----|---------|---------|
| | VU | ulitaly | UCIONS |

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

Date

OLSWANG

Signed

90 High Holborn

London WC1V 6XX

SHB/BLB/5041 68/2775997

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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

ode

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

03/01/2008 A54

COMPANIES HOUSE DX 235 Edinburgh for companies registered in Scotland

[†] Directors only
**Please delete as appropriate