

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))

04071454

EUROSAIL OPTIONS LIMITED

Day Month Year Date of termination of appointment 8 0 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes * Style / Title * Honours etc NAME MR Forename(s) ROBIN GREGORY Please insert details as previously notified to Companies House Surname BAKER Day Month Year † Date of Birth

Signed

Wilmington Trust SP Services (London) Limitec

Date

2 8 FEB 2008

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

A serving director, secretary etc must sign the form below

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER 42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HO Tel 020 7614 1111 Tel 020 7614 1122 DX number DX exchange

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

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* Voluntary details

† Directors only ** Delete as appropriate

> 11/03/2008 **COMPANIES HOUSE**

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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

When you have completed and signed the form please send it to the

DX 235 Edinburgh