Package:

'Laserform'

by Laserform International Ltd.

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))

288

4096117

Company Name in full

EDUCATION LINK (HOLDINGS) LIMITED

Day Month Year Date of termination of appointment тO Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc Please insert details as RICHARD NIGEL Forename(s) previously notified to Surname LUCK Companies House.

> Day Month Year †Date of Birth

* 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.

Laserform International 02/00

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

Date

7 Morch 2001

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

DLA

Signed

3 Noble Street

London

EC2V 7EE

Tel 08700 111 111

DX number DX:

33866 DX exchange Finsbury Square

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