Blueprint One World

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 4145834

Company Name in full SELESTIA NOMINEE LIMITED

Date of termination of appointment — Day 21 Month 01 Year 2003

as director [X] as secretary [ ]

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME * Style / Title [ ] * Honours etc [ ]

Please insert details as previously notified to Companies House.

Forename(s) HYLTON BARRYMORE

Surname DONNELLY

† Date of Birth — Day 17 Month 05 Year 1969

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

Signed [signature] **Date** 17/3/03

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

* Voluntary details.
† Directors only.
** 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.

Mark Warr, Old Mutual Plc, 3rd Floor, Lansdowne House, 57 Berkeley Square, London, W1J 6ER, England

Tel

DX number DX exchange

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

or

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

A49 COMPANIES HOUSE *AIE4KJDQ* 0432 19/03/03