

BLUEPRINT

OneWorld

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	Month	Year
1	0	2
1	4	0
		5

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)

WILLIAM GEORGE

Surname

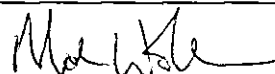
VASILIEFF

† Date of Birth

Day	Month	Year
0	0	1
4	6	9
		5

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

Signed



Date

28/6/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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, 5th Floor, Old Mutual

Place, 2 Lambeth Hill, London, EC4V 4GG, England

Tel 020 7002 7165

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

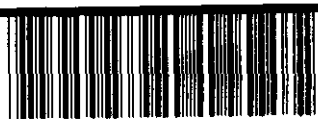
Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House 37 Castle Terrace, Edinburgh EH1 2ER

A28
COMPANIES HOUSE

A9PXM6LS

0455
01/07/05