

Companies House for the record -

Please complete in typescript, or in hold black capitals

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

| CHWP000 Company Number | | of particulars (use Form 288c)) | | | | |
|---|----------------------------|---------------------------------|----------------|---------------|--------------|---|
| | | 418920 | 03 | | | |
| Compar | ny Name in full | BE (LC | NDON | EAST) | | |
| | | Day | Month | Year | | |
| Date of termination of appointment | | 2 8 | 0 9 | 2 0 0 7 | | |
| | as director | ✓ | | as secretary | | rk the appropnate box If terminating nt as a director and secretary mark |
| NAME | *Style / Title | Mr | | | *Honours etc | |
| Please insert details as previously notified to Companies House | Forename(s) | Mark | | | | |
| | Surname | Geday | | | | |
| | [†] Date of Birth | Day 0 6 | Month 0 4 | Year | | |

A serving director, secretary etc must sign the form below

| oluntary details | Signed |
|-------------------|--------|
| Ollintary details | _ |

† Directors only

* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

01/10/2007

COMPANIES HOUSE

Form revised 10/03

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|------|---|----|
| | | |

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

| 4-147 | raburnacle storet | | | |
|----------------------|-------------------|--|--|--|
| London ECRA 444 | | | | |
| Tel DOOT OF IL COULL | | | | |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh