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Please complete in typescript, or in bold black capitals.

CHFP025

etary

| Terminating appointment as director or secre |
|--|
| (NOT for appointment (use Form 288a) or change |
| of particulars (use Form 288c)) |
| |

| Company Number | 4191175 |
|----------------------|--------------------|
| Company Name in full | SHARKDRIVE LIMITED |
| | Day Month Year |

| Date of terr | mination of appointment | 0 20 5 2 0 0 1 |) |
|--|-------------------------|----------------|--|
| | as director | X as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House. | IAME *Style / Title | MR | *Honours etc |
| | Forename(s) | MARTIN EDGAR | |
| | Surname | RICHARDS | |

| | Day | Month | Year | |
|----------------|-------|-------|-----------|---|
| †Date of Birth | 2 7 | 0 1 2 | 1 9 4 | 3 |

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

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

CLIFFORD CHANCE SECRETARIES LID Date Authorised Signatory

2/5/01

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

Clifford Chance Limited Liability Partnership 200 Aldersgate Street

London

Signed

EC1A 4JJ Ref: KLW/HCJ/B4335/1452 London-3\684549\01

Tel 020 7600 1000

DX number DX No 606 DX exchange LONDON

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