

BLUEPRINT

2000

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

04205727

Company Name in full

Browallia Public Limited Company

Date of termination of appointment

Day	Month	Year
1 0	0 2	2 0 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)

James Alan Fairley

Surname

Walker

† Date of Birth

Day	Month	Year
2 9	1 2	1 9 4 9

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

Signed



Date

11th February 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

for and on behalf of Cybus Limited.  
(\*\* 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.

Company Secretarial Department, Ground Floor

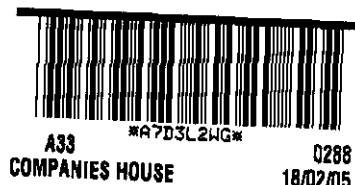
, 39 Cornhill, London,

EC3V 3NU

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  
or companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh