

-- for the recent

Please complete in typescript,

Terminating appointment as director or secretary

| or in bold black capitals.   | of particulars (use Form 288c))  |
|--|--|
| CHWP000 Company Number   |  |
| Company Number   | 4226899  |
| Company Name in full   | Blackfish Capital Hanagement Limited<br>(formely Hanson investments Limited)   |
| •  |  |
| Date of termination of appointment                                 | 3   1   0   2   0   0   2   1  |
| as director  | as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.   |
| NAME *Style / Title  | M 2 *Honours etc   |
| Please insert details as Forename(s).                              | MANDEGO SINGH  |
| previously notified to Companies House.                            | HANSPA   |
| <sup>†</sup> Date of Birth   | 0 4 0 6 1 9 5 8  |
|  | A serving director, secretary etc must sign the form below.  |
| * Voluntary details. † Directors only.                             | Date   |
| ** Delete as appropriate   | serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  |
| Please give the name, address, telephone number and, if available, | 14 Picketonst PARK   |
| a DX number and Exchange of the person Companies 11                | BromLey  |
|  | DX number DX exchange  |
| A18 **ANRUJFUC** 0470 COMPANIES HOUSE 13/11/02                     | When you have completed and signed the form please send it to the Registrar of Companies at:   |
| COMPANIES HOUSE  | On the state of th |

05/11/02

COMPANIES HOUSE

Form revised 1999

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

for companies registered in Scotland

DX 235 Edinburgh