

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04279582

Supercover Holdings Limited

Day Month Year Date of termination of appointment 2 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both NAME * Style / Title * Honours etc Forename(s) William John Please insert details as previously notified to Companies House. Surname Oram Day Month Year † Date of Birth

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



heke My

Date

16 June 2009

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

Corporate Secretariat (Finance & Admin), Hexagon

House, 5 Mercury Gardens, Romford, Essex, RM1 3EL,

United Kingdom 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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh