

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

04328808

Ernst & Young Global Limited

		Day Month Year
Date of termination of appointment		3 0 0 6 2 0 0 7
	as director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Paul James
	Surname	Ostling
	† Date of Birth	Day Month Year 2

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

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

Date

sprving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Becket House, 1 Lambeth Palace Road, London, SE1 7EU, United Kingdom Tel 02079800042/31 DX exchange DX number

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 DX 235 Edinburgh for companies registered in Scotland



08/09/2007 COMPANIES HOUSE