

288b

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

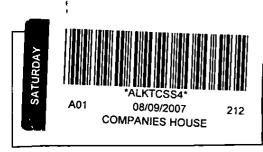
Day Month Year Date of termination of appointment 0 Please mark the appropriate box If terminating appointment as a director and secretary mark both as secretary as director Х boxes Honours etc NAME * Style / Title Mr Forename(s) Michael Neil Murray Please insert details as previously notified to Companies House Surname Boyd Day Month Year + Date of Birth 0

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



4571

Date

6.9.07

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

Becket House, 1 Lambeth Palace Road, London, SE1 7EU,

United Kingdom

Tel 02079800042/31

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