Package: 'Laserform' by Laserform International Ltd.

288b

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number	4328808
Company Name in full	Ernst & Young Global Limited

			Day	Month	Year			
Date of termination of appointment as director		310	019	21010	2			
		as director	x		as secretar	y [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please inse	NAME rt	*Style / Title				*Ho	onours etc	
details as previously notified to Companies Hou		Forename(s)) William Leroy					
	House.	Surname	Kimse	У				

Year

Voluntary details. Directors only.	;
**Please 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.

20/12/02

COMPANIES HOUSE Laserform International 02/00

erving director, secretary etc must sign the form below. Signed Date' d OCFOPOL 5005 (** serving director/secretary administrator/administrative receiver/receiver manager/receiver)

> Philippa Russell Linklaters One Silk Street London EC2Y 8HQ

> > Tel 020 7456 3603

DX number

Day

†Date of Birth

Month

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

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

for companies registered in Scotland

DX 235 Edinburgh