

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number 04355741

Company Name in full

WBD (Riverside Exchange Sheffield C2) Limited

| | | | Day | WORK | | Jai | | | | |
|---|------|----------------|--------|-------|--------|---------|----|-------------|---|--|
| Date of termination of appointment | | | 0 3 | 0 6 | 2 0 | 0 0 | 8 | | | |
| | | as director | х | - | as sec | cretary | | | k the appropriate box. If terminating t as a director and secretary mark | |
| Please insert details as previously notified to Companies Hou | NAME | *Style / Title | Mr | | | | *H | lonours etc | | |
| | | Forename(s) | Adrian | Giles | | | | | | |
| | se | Surname | Silber | | | | | | | |

| | D | ay | Мо | nth | Year | | | |
|-----------------|---|----|----|-----|------|---|---|---|
| † Date of Birth | 1 | 5 | 1 | 0 | 1 | 9 | 6 | 4 |

Voluntary details

† Directors only

*Please deleté as appropriate

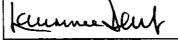
contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed



for companies registered in Scotland

Date

800G JUNE 2008

DX 235 Edinburgh

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

Slaughter and May, One Bunhill Row, London EC1Y 8YY KRD/MWP/SLZE

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

Tel 0207 600 1200

DX number 11

DX exchange London

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

13/06/2008

