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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

04401901

Company Name in full

Ploughshare Innovations Ltd

Date of termination of appointment

Day Month Year

06 04 2005

as director

as secretary

x

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Anne Moira

Surname

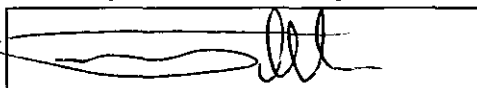
Hyman

Day Month Year

†Date of Birth

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

Signed



Date

6/4/05

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/~~authorised signatory~~ ~~registered office manager~~ ~~company secretary~~)

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.

CMS Cameron McKenna Ref: CBE
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2



LDS
COMPANIES HOUSE

0211
12/04/05

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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