

# 288b

**Terminating appointment as director or secretary**  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

4406640

Edmundsbury Nominee (No.1) Limited

Day      Month      Year

1	9	1	2	2	0	0	2
---	---	---	---	---	---	---	---

x

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

\*Honours etc

Alexander Smedley

Wilson

Day      Month      Year

†Date of Birth

0	8	0	6	1	9	5	4
---	---	---	---	---	---	---	---

**Signed**

Nich / Battell

**Date**

7/1/03

(\*\* serving director/secretary/administrative/secretary/manager/secretary)

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1  
1HQ

Tel 0113 209 2000

**DX number** DX 12004      **DX exchange** Leeds

**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**

**\*\*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.



**A26**  
**COMPANIES HOUSE**

0830  
15/01/03

ide

## Share Certificate

### EDMUNDSBURY NOMINEE (NO 1) LIMITED

Certificate No: 2

No. of shares: 1

This is to certify that The Standard Life Assurance Company of Standard Life House, 30 Lothian Road, Edinburgh EH1 2DH is the registered holder of 1 ordinary share of £1.00 each fully paid in the above-named Company, subject to the Memorandum and Articles of Association of the Company.

Dated 23 December 2002

Executed by the Company as a deed  
acting by two directors or by a  
director and its secretary )  
)  
)

*Daniel O'Neill*

Director

*Michael J. Caldwell*

Director/Secretary

## Share Certificate

### EDMUNDSBURY NOMINEE (NO 2) LIMITED

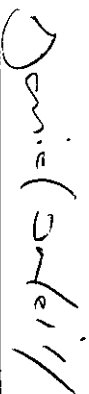
Certificate No: 2

No. of shares: 1

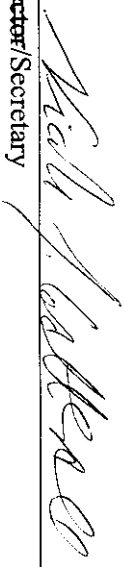
This is to certify that The Standard Life Assurance Company of Standard Life House, 30 Lothian Road, Edinburgh EH1 2DH is the registered holder of 1 ordinary share of £1.00 each fully paid in the above-named Company, subject to the Memorandum and Articles of Association of the Company.

Dated 23 December 2002

Executed by the Company as a deed  
acting by two directors or by a  
director and its secretary )  
)  
)



Director



Director/Secretary