

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04440684

Company Name in full

ARENA COVENTRY LIMITED

Date of termination of appointment

Day Month Year

1 1 0 4 2 0 0 7

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

CHRISTOPHER RICHARD

Surname

HINDE

† Date of Birth

Day Month Year

2 5 0 2 1 9 5 5

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

Signed

Date

5/12/08

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

PWC LEGAL LLP COMPANY SECRETARIAL SERVICES, CORNWALL

COURT, 19 CORNWALL STREET, BIRMINGHAM, B3 2DT

Tel 0121 265 6741/5571

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

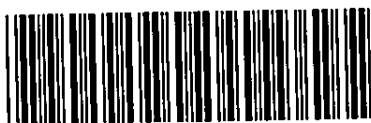
or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



LD3

LDDHF500

15/12/2008

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COMPANIES HOUSE