Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288h

Terminating appointment as director or secretary

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

4466955

Company Name in full

Chigwell 02 Limited (formerly Sparkygreen Limited)

Day Month Year Date of termination of appointment 5 0 8 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark Х both boxes *Style / Title Mr NAME *Honours etc Please insert details as Forename(s) Matthew Robert previously notified to Surname Layton Companies House.

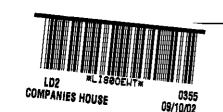
> Day Month Year †Date of Birth 7

* Voluntary details.

† Directors only.

*Please deleté 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.



Laserform International 02/00

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

CLIFFORD CHANGE SECRETARIES LTD Edlass

Date

19 /08/2002

(** serving enectors eccetary/administrator/administrative receiver/receiver manager/receiver)

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London EC1A 4JJ

FAO : NICHOLAS BARCLAY

Tel 020 7600 1000

DX number 606

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland