

BLUEPRINT

2000

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

04498061

Company Name in full

PILLAR OPTIONS LIMITED

Date of termination of appointment

Day Month Year

2 8 0 2 2 0 0 8

as director

X

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

ROBIN GREGORY

Surname

BAKER

† Date of Birth

Day Month Year

2 2 0 5 1 9 5 1

A serving director, secretary etc must sign the form below

Signed

David Mason
Wilmington Trust SP Services (London) Limited

Date

28/02/2008

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

* Voluntary details

† Directors only

** 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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel 020 7614 1111
Fax 020 7614 1122

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**
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AN6KXXE

A40

11/03/2008

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COMPANIES HOUSE