Package: 'Laserform' by Laserform International Ltd. 288

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

4565061

Company Name in full

TWIGWAY PLC

| | | | Day | Month | Year | | | |
|------------------------------------|--------|----------------|-------------------------------------|-------|--------------|-----|--|--|
| Date of termination of appointment | | | 0 3 | 1 1 | 2 0 0 | 2 | | |
| | | as director | | | as secretary | х | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| Please insert | NAME | *Style / Title | | | | *Hc | onours etc | |
| details as previously | | Forename(s) | | | | | | |
| notified to Companies F | louse. | Surname | CLIFFORD CHANCE SECRETARIES LIMITED | | | | | |
| • | | | | | | | | |

| * Voluntary details. | |
|--------------------------|--|
| A Discussion of the last | |

† Directors only.
**Please delete as appropriate

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



Date

Signed

Lon-1/884282/01 (** serving director/secretary/administrator/administrative 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.

COMPANIES HOUSE

15/11/02

Laserform International 02/00

Clifford Chance Limited Liability Partnership 200 Aldersgate Street London Ref: S6197/180/SZT EC1A 4JJ

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

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

for companies registered in Scotland