

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

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04569313			
L	 	 	

Company Name in full Volution Holdings Limited

			Day	Month	Year				
Date of termination of appointment		0 5	0 7	2100	6				
		as director	х		as secretary		Please mark the appropriate box. If termina appointment as a director and secretary methods both boxes.		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr]*Hd	onours etc		
		Forename(s)	Chris	topher	Jason				
	ouse.	Surname	Gaten	by					
			Dav	Month	Year				

† Date of Birth

* Voluntary details.
† Directors only.
**Places delete as

*Please deleté as appropriate

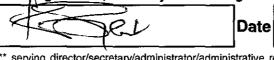
Please give the name, address, telephone number and, if available, a DX number and Exchange of

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.



05/07/06

70-40016403/SLA

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

Clifford Chance LLP 10 Upper Bank Street London

E14 5JJ

Signed

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

for companies registered in Scotland DX 235 Edinburgh