PC SHARE REGISTER

Purs

Ver.8.13.6.13

Please complete in typescript, or in bold black capitals.

CHFP013

288b

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

| Company Number | | 04591975 |
|--|-----------------|---|
| Company Name in full | | Kenward Associates Limited |
| | | Day Month Year |
| Date of termination of appointment as director | | 3 0 1 1 2 0 0 4 |
| | | as secretary X 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 | Forename(s) | |
| previously notified to | Surname | Incorporate Secretariat Limited |
| Companies House. | # Date of Birth | Day Month Year |

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

| * | Volur | ntary | details. | |
|---|-------|-------|----------|--|
| | | | | |

Directors only.

** Delete as appropriate

Signed

fem 5m

Date

28 511/25

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

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| | A78 *AHLOX2C2 | * 0490 |
|----|-----------------|----------|
| TO | COMPANIES HOUSE | 29/01/05 |

| Kevin Beare & Co., Chartered Accountants | | | | | |
|--|-------------------|--|--|--|--|
| 3-5 Horndean Road, Bracknell, Berkshire | | | | | |
| RG12 0XQ | Tel 01344 305 244 | | | | |
| 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

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

DX 235 Edinburgh or LP - 4 Edinburgh 2