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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4612141

Company Name in full

P&S CLUSTER LIMITED

Date of termination of appointment

Day Month Year

31 03 2005

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)

Martin Robert

Surname

Inskip

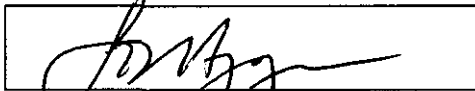
†Date of Birth

Day Month Year

14 07 1950

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

Signed



Date

31/03/2005

* Voluntary details.
† Directors only.
**Please delete as appropriate

(** serving director/secretary/administrator/administrative receiver/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.

Ward Hadaway

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1
3DX

Tel 0191 204 4000

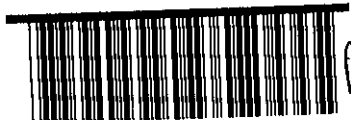
DX number DX 61265 DX exchange Newcastle upon Tyne

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

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

DX 235 Edinburgh



A33
COMPANIES HOUSE

0612
02/04/05