

BLUEPRINT

OneWorld

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

04631395

Company Name in full

UKForex Limited

Date of termination of appointment

Day Month Year

1 8 1 2 2 0 0 7

as director

X

as secretary

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 previously notified to Companies House

Forename(s)

Peter James

Surname

Maher

† Date of Birth

Day Month Year

1 1 0 4 1 9 5 8

A serving director, secretary etc must sign the form below

Signed

Date

16-1-08

* Voluntary details

† Directors only

** 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

MARK WARR, MACQUARIE GROUP

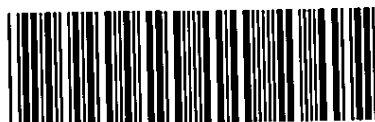
Level 25, CITYMONT, 1 ROBINSON STREET

LONDON EC2Y 9HD Tel 020 7065 2713

DX number

DX exchange

THURSDAY



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31/01/2008

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COMPANIES HOUSE

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

or

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

for companies registered in Scotland

DX 235 Edinburgh