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Please complete in typescript. or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

04688647

PandoraExpress 2 Limited

Day Month Year Date of termination of appointment 5 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title MR *Honours etc Please insert details as Forename(s) Manjit previously notified to Surname Dale Companies House.

> Day Month Year †Date of Birth 6 0 6 O 9

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

Signed

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.

10/01/2006 COMPANIES HOUSE

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

Date

21.12.05

(** serving director/secretary/2000/micks/0/

Lewis Silkin 12 Gough Square

London EC4A 3DW

HCE.7677.221/1030484

Tel 020 7074 8000

DX number DX: 182

DX exchange Chancery Lane

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 registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh