

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number 4709243 Company Name in full | IP2IPO MANAGEMENT II LIMITED Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. *Style / Title NAME *Honours etc Please insert Forename(s) details as previously notified to Surname SCRIP SECRETARIES LIMITED Companies House. Day Month Year [†]Date of Birth A serving director, secretary etc must sign the form below. 14/10/2003 Signed Date * Voluntary details. † Directors only. Delete as appropriate (** serving directo) / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, Darren Millington, IP2IPO telephone number and, if available, a DX number and Exchange of 59 St Aldates, Oxford, OX1 1ST the person Companies House should contact if there is any query. Tel 01865 799 158 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

COMPANIES HOUSE 06/11/03 Form revised 1999

for companies registered in England and Wales

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