

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

PIM UK Investments Limited

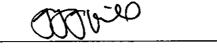
Day Month Year Date of termination of appointment 1 6 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes * Honours etc NAME * Style / Title Forename(s) Jonathan Ottley Please insert details as previously notified to Companies House Surname Short Year Day Month † Date of Birth б

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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



Date

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

Alison Wellman, Arlington Securities Ltd, Arlington Business Park, Theale, Berkshire, RG7 4SA, England Tel DX number 134502 DX exchange Reading 12

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 33050 Cardiff

