'Laserform' Package: by Laserform International Ltd.

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))

4958289

Company Number

Company Name in full

RUNING	LIMITED

			Day Month Year	
Date of termination of appointment			t 0 1 1 2 2 0 0 3	
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please inse	nt NAME	*Style / Title	*Honours etc	
details as previously notified to Companies He		Forename(s)	CLIFFORD CHANCE SECRETARIES	
	House.	Surname	е	
		†Date of Birth	Day Month Year	

*	V۵	luni	hanv	det	ails.
	VU	ull	laliy	uci	ans.

† Directors only.
**Please 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.

COMPANIES HOUSE Laserform International 02/00

E.	coni	ina	direct	or	secret	an/	ota	muet	eian	the	form	hala	
e.	serv	ınu	airect	or.	secret	ary (etc	must	sian	tne :	rorm	pelo:	w

Date

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

Clifford Chance Limited Liability Partnership 10 Upper Bank Street London

E14 5JJ

Signed

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

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