0 Openshaws 5 O L L C I T O * 5

Ground Floor • Tower House • 26 The Strand Bideford • Devon • EX39 2ND Tel: 01237 478900 Fax: 01237 470400

Please complete in typescript, or in bold black capitals

C

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

| CHFP127 Con | npany Number | 4972234 | |
|--|------------------------|---|--|
| Company Name in full | | LANDSENSE LIMITED | |
| | | | |
| | | | *************************************** |
| | | Dou Month Voor | |
| Date of termination of appointment | | Day Month Year 1 2 1 2 2 0 0 3 | |
| | as director | X as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAM | IE *Style/Title | *1 | onours etc |
| Please insert details as previously notified to Companies House | Forename(s) | OSS DIRECTORS LIMITED | |
| | Surname | | |
| | | Day Month Year | |
| | † Date of Birth | | |
| | | | |
| | | | |
| | | A serving director, secretary etc n | nust sign the form below. |
| | Signed | FOR ON GENTE OF OST SECRETARES LIM. THE | Date 15 December 2003 |
| Voluntary details. Directors only. | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| Delete as appropriate | | OPENSHAWS (NHFO), GROUND FLOOR, TOWER HOUSE, | |
| You do not have to give any contact nformation in the box opposite, but if you do, t will help Companies House to contact you if | | 26 THE STRAND, BIDEFORD, DEVON, EX39 2ND | |

there is a query on the form. The contact

information that you give will be visible to

COMPANIES HOUSE

19/12/03

Form revised December 2003

searchers of the public record.

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 or LP - 4 Edinburgh 2

DX 33050 Cardiff

01237 478900

DX exchange

N/A

DX number