Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

5030510

Company Name in full

Fonestarz Limited

Year Day Month Date of termination of appointment 01016 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark x both boxes *Honours etc MR NAME *Style / Title Please insert details as Forename(s) Peter John previously notified to Surname Dawe Companies House.

> Year Day Month †Date of Birth 2 0 5

* Voluntary details.

† 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.



Laserform International 02/00

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

Date 28 Harch 2006

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

Addleshaw Goddard/Paulm 150 Aldersgate Street

London EC1A 4EJ

Tel 020 7606 8855

DX number DX 47

DX exchange London

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

Signed

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