

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

5084259

Company Name in full

Goodman Invest Management (UK) Limited

Day Month Year Date of termination of appointment 8 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark х both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Jeffrey Mark previously notified to Surname Pulsford Companies House

> Day Month Year † Date of Birth 1 0 8 1

* Voluntary details

Signed † Directors only

*Please delete as appropriate ON BEHALF OF ABERDEEN ASSET WANAGEMENT PLC

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

09/07/2008 242 **COMPANIES HOUSE**

A serving director, secretary etc must sign the form below

11-e

Date

Maclay Murray & Spens LLP

One London Wall London EC2Y 5AB

RJB/ABE/28/252

Tel 020 7002 8500

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 for companies registered in England and Wales

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