288 'Laserform' Package: by Laserform International Ltd. Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 05136014 **Company Name in full** ZIMMERMAN ADAMS INTERNATIONAL LIMITED Day Month Year Date of termination of appointment 0 ıΟ Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) previously notified to Surname HALLIWELLS LLP Companies House.

†Date of Birth	 	Ш	
		-	

Signed

Day

Month

Year

* 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.

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A87 *A3UIG57H COMPANIES HOUSE	# 0595

Laserform International 02/12/05/05

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

7592	Date	10 мау	2005
VYYYYYYYYYYYYYYYYYYYYYYYYYYYYYYYYYYYYY		YYYYYY	VVVVVVVVVVVVVV

Halliwells LLP

1 Threadneedle Street, London, EC2R 8AW

Tel 0870 365 8000

DX number 98933

DX exchange Cheapside 2

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

or

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