

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

05137091

Company Name in full

Taveta Investments (No. 2) Limited

Date of termination of appointment

Day Month Year

1 8 0 9 2 0 0 6

as director

as secretary

X

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Ian Peter

Surname

Jackman

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below.**Signed***Adam Goldman***Date**

23/11/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

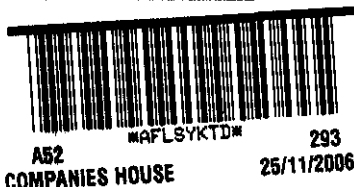
(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

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.

Adam Goldman, Colegrave House,
70 Berners Street, London.
W1T 3UL Tel 020 7927 0186

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
for companies registered in England and Wales**DX 33050 Cardiff**

or

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