

Company Number | 05147489

288b

Please complete in typescript, or in bold black capitals.

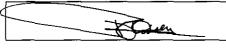
CHFP001

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

| Company Name in full                                                         |                | STRATHMORE ADMINISTRATION SERVICES LIMITED                                                                             |
|------------------------------------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------|
|                                                                              |                |                                                                                                                        |
| Date of termination of appointment                                           |                | Day Month Year  t 0 6 0 7 2 0 6                                                                                        |
|                                                                              | as director    | as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME                                                                         | *Style / Title | *Honours etc                                                                                                           |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)    |                                                                                                                        |
|                                                                              | Surname        | MAGNOLIA SECRETARIES LIMITED                                                                                           |
|                                                                              | +Data of Birth | Day Month Year                                                                                                         |
|                                                                              | †Date of Birth |                                                                                                                        |

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

**Signed** 



Date

6/7/2006

\* Voluntary details.

† Directors only.

\*\*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.



Form revised 1999

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

SHREWSBURY BUSINESS PARK, SHREWSBURY

SY2 649

Tel 01743 273273

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh