



GERALD EDELMAN
CHARTERED ACCOUNTANTS

288b

Terminating appointment as director or secretary

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

or in bold black capitals.

CHFP010

Company Number

Company Name in full

5148802

Duelguide Paddington Limited

Date of termination of appointment

Day Month Year

2 3 0 6 2 0 0 5

as director

as secretary

X

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Kenneth Alan

Surname

Cook

† Date of Birth

Day Month Year

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

Signed

For and on behalf of
E. L. SERVICES LIMITED
Secretary

Date

23/6/05

* 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.

GERALD EDELMAN
CHARTERED ACCOUNTANTS
EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON N20 0LH

When the form is 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



LD5
COMPANIES HOUSE

0437
25/07/05