

288b

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

| | |
|-----------------------|---------|
| Company Number | 5149111 |
|-----------------------|---------|

| | |
|-----------------------------|-----------------|
| Company Name in full | FIZZBAY LIMITED |
|-----------------------------|-----------------|

| | Day | Month | Year |
|------------------------------------|-----|-------|------|
| Date of termination of appointment | 25 | 06 | 2004 |

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MATTHEW ROBERT

Surname

LAYTON

| | Day | Month | Year |
|-----------------|-------|-------|---------------|
| † Date of Birth | 2 7 | 0 2 | 1 9 6 1 |

Signed

Date 25/06/04

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

[illegible]

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JJ

DZH C0791/10385

Tel 020 7006 1000

Dx number 149120

DX exchange CANARY WHARF 3

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



LD4
COMPANIES HOUSE

0192
05/07/04

COMPANIES HOUSE
International 02/00