

Please complete in typescript, or in bold black capitals.

CHFP025

288b

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

of particulars (use Form 288c))

Company Number 05221470 **Company Name in full** RAVEN AUDLEY FLETE LIMITED Month Year Day Date of termination of appointment 0 2101018 Please mark the appropriate box if terminating as secretary appointment as a director and secretary mark as director both boxes NAME *Honours etc *Style / Title Please insert details as FINANCIAL AND LEGAL SERVICES LTD Forename(s) previously notified to Sumame Companies House Year Day Month † Date of Birth

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

28/10/2008 COMPANIES HOUSE

Signed

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

Date

20.10.2008

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

CMS Cameron McKenna LLP

Ref: LUEL

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

DOC NO 22581257

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 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

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