Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

5257340

Company Name in full ALCONTROL HOLDINGS (UK) LIMITED

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

			Day	MOHU	rea	i.				
Date of termination of appointment			1 10	1 2	2 0	0 4				
		as director	Х		as secr				k the appropriate box. If terminating tas a director and secretary mark	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Ho	nours etc		
		Forename(s)	SIMON ARDEN							
	ouse.	Surname	LEEFE							

Day Month Year †Date of Birth 6

* Voluntary details.

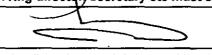
† Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

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



Datelio December 2004

288

Terminating appointment as director or secretary

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

Clifford Chance Limited Liability Partnership 10 Upper Bank Street London

E14 5JJ

Signed

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

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

for companies registered in Scotland

DX 235 Edinburgh