

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 Number	5282306
Company Name in full	ENDORSED INVESTMENT LIMITED

			Day	Month	Year		
Date of	terminatio	n of appointment	1 9	0 5	2 0 0 7		
		as director	X	a	s secretary	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 Ho		Forename(s)	STEPHEN DILLON				
	APIIO	Surname	GRAY				
	10000	†Date of Birth	Day	Month	Year	_	
			2 3	0 . 7	1,9,6,9		

A serving director, secretary etc must sign the form below. Date 25/06/2007

Signed

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

A30 26/06/2007 596 **COMPANIES HOUSE**

Form revised 1999

EQUIOM TRUST COMPA	NY LIMITED			
First Floor Jubilee Building	gs, Victoria Street, Douglas,			
Isle of Man IM1 2SH	Tel Ref (10)/CLR/TRUST/08078			
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland