

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5311343

Company Name in full

FARNBOROUGH SERVICES LIMITED

Date of termination of appointment

Day Month Year
25 01 2005

as director

x

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW DAVID

Surname

MACDONALD

†Date of Birth

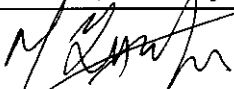
Day Month Year
1 6 0 2 1 9 7 7

* 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.

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

Signed



Date

25/01/2005

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

Slaughter and May (Ref: MSTL/GCV)
One Bunhill Row
London
EC1Y 8YY

DX number 11

Tel Tel: 020 7600 1200

DX exchange London

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



L02 *LSRH3297* 0490
COMPANIES HOUSE 26/01/05