Terminating appointment as director or

secretary Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

05366585

GREY PANTHER MANAGEMENT LIMITED

		Day	Month	Year	_	
Date of termination of appointment		1 6	2	2 0 0 5		
	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 House.	Forename(s)					
	Surname	WATERLOW NOMINEES LIMITED				
		Day	Month	Year	-	
	† Date of Birth		'	, , ,		

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

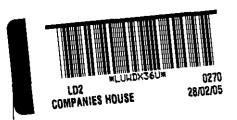
Signed

* 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 contact if there is any query.



∠ Wille	Date	16/2/2005
Signed for and on behalf of Waterlow Nominees Limited		
	•	

(** serving director/secretary/administrator/administrative-resei

Waterlow Legal & Company Services								
6-8 Underwood Stree	:t							
London N1 7JQ	Tel	020 7250 3350						
DX number 122031	_	DX exchange	Finsbury 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

DX 235 Edinburgh for companies registered in Scotland