

288b

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))

05394180	
Volvox Group Limited	

		Day	Month	Year		
Date of termination of appointment		1 6	0 3	2 0 0	5	
	as director	Х		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	Ever	directo	r Limited		
		Day	Month	Year		
	† Date of Birth	1		, , ,		

A serving director, secretary etc_must sign the form below.

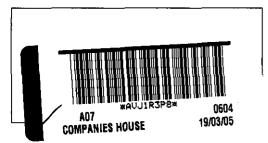
Signed Signed on behalf of Eversecretary Limited

- * 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.



SKLIVATORY



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

16/03/2005

for companies registered in England and Wales

AUTHORISED

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

for companies registered in Scotland

DX 235 Edinburgh