

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5424245

Company Name in full

ALL (SUPERHOLDCO) LIMITED

Date of termination of appointment

Day Month Year

1 0 0 2 2 0 0 6

as director

as secretary



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

NAME

* Style / Title

* Honours etc

Forename(s)

CAROL

Surname

HUI

Please insert details as previously notified to Companies House.

† Date of Birth

Day Month Year

For and on behalf of

Sherard Secretariat Services Limited

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

Signed

E.L.K. Ling (M)

Date

13/02/2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

ELAINE LING, AMEX plc, 1 WATERHOUSE

SQUARE, 138-142 HOLBORN, LONDON EC1N

2ST

Tel

0207 427 1992

DX number

DX exchange

LD6
COMPANIES HOUSE

LXQ4YCZL

445
16/02/2006

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