

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))

5424245

ALC (Superholdco) Limited

Day Month Year Date of termination of appointment б 5 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Forename(s) Mark Jonathan Please insert details as previously notified to Companies House. Surname Lewis Day Month Year † Date of Birth

> For and on behalf of Sherard Secretariat Services Limited

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

Signed

Elkhig(L)

Date

17-05-2006

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

Angela Gordon, 5th Floor, 1 Waterhouse Square, 138-142 Holborn, London, EC1N 2ST, United Kingdom Tel 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 for companies registered in Scotland DX 235 Edinburgh



† Directors only.

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.



^{**} Delete as appropriate.