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Company Number

Please complete in typescript, or in bold black capitals. CHFP036

288b

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

|   | (              |   |
|---|----------------|---|
| Company Name in full  |                | HYDRALOGICA IP LIMITED  |
| Date of termination   | of appointment | Day Month Year  2 6 0 5 2 0 0 5   |
| NAME Please insert details as previously notified to Companies House. | as director    | As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
|   | *Style / Title | *Honours etc  |
|   | Forename(s)    | CORPORATE APPOINTMENTS LIMITED  |
|   | Surname        |   |
|   | †Date of Birth | Day Month Year  |
|   | Signed         | A serving director, secretary etc must sign the form below.  Date Zho   |
| * Voluntary details.  |                | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)             |
| Please give the name, address, telephone number and, if available,    |                | FIRST CORPORATE LAW SERVICES  16 CHURCHILL WAY  |

DX number 121727

CARDIFF

0611

06/09/05

5464032

Form revised 1999

a DX number and Exchange of the person Companies House should

contact if there is a query.

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel 02920 22 90 80

CARDIFF 9

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh