

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))

5511380 Perriniana Limited

| Date of termination | n of appointment | Day Month Year 2 |
|---|------------------|--|
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |
| NAME | * Style / Title | Mr * Honours etc |
| Please insert details as previously notified to Companies House | Forename(s) | Paul Martin |
| | Surname | Rogers |
| | † Date of Birth | Day Month Year 1 9 0 6 1 9 5 9 |

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

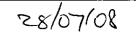
Signed

- * 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

| | U | BL | | |
|--|---|----|--|---|
| | | | | _ |

Date



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

M.I.Langridge, FCIS **Group Company Secretary** Dawnay, Day International Limited 15 - 17 Grosverebr Gardens London SW1W 0BD
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



05/08/2008

COMPANIES HOUSE