

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number 5549875 Company Name in full PIMCO 2338 LIMITED Day Month Year Date of termination of appointment 0 1 0 Please mark the appropriate box . If terminating as director X as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) previously notified to Surname PINSENT MASONS DIRECTOR LIMITED Companies House. Day Month Year † Date of Birth

*	Voluntary	details
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† Directors only. *Please deleté 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.



A serving disenter osecretary etc must sign the form below.

S DIRECTOR LIMITED Date Sowector/Secretary

1 - 9 - 05

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

Pinsent Masons 1 Park Row Leeds

LS1 5AB

Signed

Ref MKA/628781.07001 Tel 0113 244 5000

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 DX 235 Edinburgh for companies registered in Scotland