288b

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 05556404

Company Name in full SHENDON PLC

Date of termination of appointment — Day 18 Month 11 Year 2005

as director [X] 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) [ ]

Please insert details as previously notified to Companies House.

Surname WATERLOW NOMINEES LIMITED

† Date of Birth [ ]

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

Signed [signature] Signed for and on behalf of Waterlow Nominees Limited **Date** 18/11/2005

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

* 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.

Waterlow Legal & Company Services
6-8 Underwood Street
London N1 7JQ Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3

LD4 *L2VF6AYB* 47
COMPANIES HOUSE 05/12/2005

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**