The London Law Agency Limited 69 Southampton Row London WC1B 4ET Tel: 020 7353 9471 Fax: 0870 432 0663 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals. **CHFP050**

Company Number

288b

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

5597195	
EE0710E	
559/195	

Company Name in full	SATMAP SYSTEMS LIMITED					

Date of ter	mination	of appointment	Day 19	Month	Year 2005		
		as director			as secretary	Please mark the appropriate box. If termin appointment as a director and secretary mother both boxes.	
	NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Lone	don Lav	v Secretarial	Limited	
		Surname				3 3 1 3 3 3 1 3	
) .	'	Day	Month	Year		
		[†] Date of Birth					

A serving difector rebending etc must sign the form below.

LONDON LAW SERVICES LIMITED

10 10

Werdy Am Blakey Signed

Date

DX exchange LONDON/CHANCERY LANE

19 10 2005

(** serving directon distributed Signature of administrative receiver / receiver manager / receiver)

The London Law Agency Limited

69 Southampton Row

1053

London WC1B 4ET

DX number

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.



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 Form revised 1999

* Voluntary details. † Directors only.
** Delete as appropriate

Tel 020 7353 9471

DX 235 Edinburgh