

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

JARWOOD LIMITED

Company Name in full

| | | | Day | Month | Year | |
|---------------------------------------------------------------------------|------|----------------|-------|-------|--------------|----------------------------------------------------------------------------------------------------------|
| Date of termination of appointment | | | 12 | 011 | 2006 | |
| | | as director | Х | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies Hou | NAME | *Style / Title | MR | | | *Honours etc |
| | | Forename(s) | ADRIA | N | | |
| | se. | Surname | LEVY | | | |

| | Day | | Month | | Year | | | |
|-----------------|-----|---|-------|---|------|---|---|---|
| † Date of Birth | 2 | 3 | 0 | 3 | 1 | 9 | 7 | 0 |

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* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

2006 Date.

CESCONIANTES IMPEDIGN the form below.

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.

COMPANIES HOUSE

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP 10 UPPER BANK STREET

LONDON E14 5JJ

DAQS/70-40004784

DX 235 Edinburgh

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3



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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

CONTROL OF SAME SECRET AS CHARGED

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