

Please complete in typescript, or in bold black capitals.

288b

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

| CHFP000 | | of particulars (use Form 288c)) |
|--|----------------------------|---|
| | Company Number | 5645209 |
| C | Company Name in full | IN FORM FANS LIMITED |
| | • . | · |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 5 / 12 / 2005 |
| | as director | as secretary Rease mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| Please insert letails as | Forename(s) | TEMPLE SECRETARIES LIMITED |
| reviously otified to Companies Hou | Surname | |
| ompanies riou | | Day Month Year |
| | [†] Date of Birth | |
| | | |
| | | |
| | | |

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

A1 Company Services Limited (Our Ref: /119094S)

Tel

Signed

788-790 Finchley Road London

Date

NW11 7TJ

020 8458 9637

2005

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

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

17/12/2005

DX number

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

DX exchange

Form revised 1999

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