

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

ClickandBuy (Europe) Limited

Day Month Year Date of termination of appointment 1 0 0 8 1 Please mark the appropriate box If terminating as secretary as director Х appointment as a director and secretary mark both boxes NAME * Style / Title ' Honours etc Forename(s) Norbert Josef Please insert details as previously notified to Companies House Surname Stangl Day Month Year † Date of Birth 6

A serving director, secretary etc must sign the form below

Signed



For and on behalf of Taylor Date Wessing Secretaries Limited

15/02/2008

† Directors only ** Delete as appropriate

* Voluntary details

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

22/02/2008 COMPANIES HOUSE

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

Taylor Wessing LLP, Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y ODX Tel Ref. AHSIGRY DX number 41 DX exchange London

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