288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP148 Company Number** 5726586 2012 BUSINESS CONSULTANCY LIMITED Company Name in full Day Month Year Date of termination of appointment 0,0, Please mark the appropriate box. If terminating X as director as secretary appointment as a director and secretary mark both boxes. Please insert *Honours etc *Style / Title details as previously Forename(s) notified to Companies House. JL NOMINEES TWO LIMITED Surname Year Day Month †Date of Birth A serving director, secretary etc must sign the form below. 01/03/2006 Signed Date * Voluntary secretary / administrator / administrative receiver / receiver manager / receiver) † Directors only. *Delete as appropriate Please give the name, address, Incorporation Services Limited telephone number and, if available, a DX number and Exchange of 1 Saville Chambers North Street Newcastle Upon Tyne the person Companies House contact if there is any query. NE18DF Tel 0191 2615545 DX exchange DX number When you have completed and signed the form please send it to Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1

Form revised 1999

COMPANIES HOUSE