LFM GROUP
LASERFORM

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 5761822

Company Name in full PIMCO 2460 LIMITED

Date of termination of appointment — Day 02 Month 05 Year 2006

as director [X] as secretary [ ] *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME Please insert details as previously notified to Companies House.

*Style / Title [ ] *Honours etc [ ]

Forename(s) [ ]

Surname PINSENT MASONS DIRECTOR LIMITED

† Date of Birth Day [ ] Month [ ] Year [ ]

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

Signed [signature] **Date** 2 May 2006

(** serving ~~director~~/secretary/[illegible])

* Voluntary details.
† Directors only.
**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should r

Pinsent Masons Doc No. 20652690.1
3 Colmore Circus
Birmingham
B4 6BH

Ref: SR/628003.07003 Tel 0121 200 1050
DX number 703167 DX exchange Birmingham 12

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
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE 16/05/2006

Laserform International 02/00

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