

288b

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))

05769448

CLEARSTAGE LIMITED

| | | Day | Month | Year | | | |
|------------------------------------------------------------------|-----------------|------------------------|-------|-------------|---|----------------------------------------------------------------------------------------------------------|--|
| Date of termination of appointment | | 2 5 | 0 5 | 2 0 0 6 | | | |
| | as director | Х | а | s secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NAME | * Style / Title | | | | * | Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | | | | | | |
| | Surname | SDG REGISTRARS LIMITED | | | | | |
| | | Day | Month | Year | | | |
| | † Date of Birth | | | 1 1 | | | |

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



Date

25.5.06

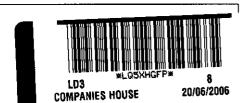
p.p. SDG Registrars Limited (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD, United Kingdom

Tel Tel: 020 7554 2222
Fax: 020 7554 2201

DX number 2103 DX exchange EUSTON



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB ror companies registered in Scotland

DX 235 Edinburgh