

Please complete in typescript or in bold black ca CHFP000

Terminating appointment as director or secretary

288b

| pitals. | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | |
|----------------|--|--|--|--|--|
| Company Number | 5792027 | | | | |

Company Name in full

| Lockmoon | |
|---------------------------------------|------|
| · · · · · · · · · · · · · · · · · · · | |

| | | | Day | Month | Year | | | |
|--|------|----------------|-------|-------|--------------|------------|-----------|---|
| Date of termination of appointment | | 01201 | | 2006 | | | | |
| | | as director | | | as secretary | | | ark the appropriate box. If terminating ent as a director and secretary mark s. |
| N | IAME | *Style / Title | MA | 2 | | *Ho | nours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | W | LLIA | M | | | |
| | | Surname | TE | STE | R | | | |
| | | Day | Month | Year | - | | | |
| | | †Date of Birth | 29 | 016 | 1191612 | <u>, </u> | | • |

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

* 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.



09/06/2006

Signed

(** serving director// se

EUROLIFE COMPANY SERVICES LIMITED
16 ST. JOHN STREET, LONDON ECIM 4NT 0207-454-0966 DX exchange CLERKENWELL DX number 53316

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised 1999