'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

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

Company Number 05825614

Company Name in full

Aquiva Services Limited

Terminating appointment as director or secretary

				Day	Month	,	Year	
Date of termination of appointment			0 8	0 5	2	0 0 7	7	
			as director	X		as s	ecretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please ii	as	NAME	*Style / Title	Mr				*Honours etc
details a			Forename(s)	Neten				
notified t Compan		se.	Surname	Shah				
			†Date of Birth	Day 2 2	Month	Γ.	Year 9	2

* Voluntary details.

† Directors only.

**Please deleté as appropriate

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

Date

1 1 MAY 2007

288b

(** serving director/secretar/administrator/administrative receiver/receiver manager/receiver)

Lovells LLP

Signed

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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

442 18/05/2007

COMPANIES HOUSE

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.

Laserform International 02/00