



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5841599

Company Name in full

DARWIN EQUITY LIMITED

Date of termination of appointment

Day Month Year
03 07 2006

as director

✓

as 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

MITRE DIRECTORS LIMITED

† Date of Birth

Day Month Year

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

Signed

For and on behalf of
MITRE SECRETARIES

Date

3 July 2006

* 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
contact if there is any query.

(** serving director, secretary etc must sign the form below.)

CMS Cameron McKenna LLP Ref. RMB/
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

104799.70 21791564.1 Tel 020 7367 3000
DX number DX 135316 DX exchange BARBICAN 2

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB



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COMPANIES HOUSE 13/07/2006

COMPANIES HOUSE 04/07/2006