

Please complete in typescript,

288b

Terminating appointment as director or secretary

se Form 288a) or change

or in bold black capitals.			of particulars (use Form 288c))		
Company Number			5841599		
Company Name in full		Name in full	DARWIN EQUITY LIMITED		
	. •				
			Day Month Year		
Date	Date of termination of appointment				
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert		*Style / Title	*Honours etc		
details as previously notified to		Forename(s))		
Companies H	ouse.	Surname	e MITRE SECRETARIES LIMITED		
		† Date of Birth	Day Month Year		

* Voluntary	details.
† Directors	only.

**Please deleté 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.



COMPANIES HOUSE

04/07/2006

Signed

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

For and on behalf of MINE SECRETARILE MINE	Date	3 July 200
serving director/secretary/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXX	KKKIOKKKKKKKKKKKK

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

104799.70 21791574.1

Tel 020 7367 3000

DX exchange BARBICAN 2 DX number DX 135316

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