Please complete in typescript,

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

or in bold black capitals. CHFP021		of particulars (use Form 288c))				
Company Number		5845469				
Company Name in full		Kanyon plc				
		Day Month Year				
Date of termination of appointment		0 8 0 8 2 0 0 6				
	as director	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAI	ME *Style / Title		*Honours etc			
Please insert details as	Forename(s)	Scrip Secretaries Limited				
previously notified to Companies House.	Surname					
		Day Month Year	1			
	[†] Date of Birth					

	<u>.</u> [1	``] [i	i :	
Voluntani detaile	Signed	af swine	Date	17/8	1 2006	

Voluntary details. † Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



COMPANIES HOUSE

18/08/2006

Stringer Saul LLP

17 Hanover Square

London W1S 1HU

Tel 020 7917 8500

(** serving director / skckek)/y / activativativative / activative / a

DX number 82984

DX exchange Mayfair

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

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

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 or LP - 4 Edinburgh 2