288b

Please complete in typescript, or in bold black capitals.

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

*Honours etc

CHFP021

Company Number 05845469 Company Name in full Kanyon Plc (to be renamed Oxford Advanced Surfaces Group Plc) Month Year Day Date of termination of appointment 0 | 0 | 7 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes

Please insert details as previously notified to Companies House

Forename(s)

*Style / Title

Matthew Leslie

Surname

Sutcliffe

Day

Month

Year

†Date of Birth

91616

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

Signed

* 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 record

NAME

A26

14/01/2008 **COMPANIES HOUSE**

304

Date

Fasken Martineau Stringer Saul LLP 17 Hanover Square 020 7917 8500 London W1S 1 HU Tel DX exchange MAYFAIR DX number 82984

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 or LP - 4 Edinburgh 2