

Companies House

for the record

Please complete in typescript, or in bold black capitals

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

CHWP000			or particulars (use Form 2000))						
	Comp	any Number	58699	26					
C	Name ın full	ull Rock Acquisitions I Limited							
			Day	Month	Year				_
Date of te	ermination	of appointment as director	2 7	1 1	2 0 0 7 as secretary	<u> </u>		ork the appropriate box If terminating that as a director and secretary mark	,
	NAME	*Style / Title	Mr			*Ho	both boxes	s	
Please insert details as		Forename(s)	Richard	d					
previously notified to Companies Hou	use	Surname	Silva						_
		[†] Date of Birth	Day 1 1	Month 0 7	Year 1 9 6 7				

* Voluntary details	Med		Date	28/11/07			
† Directors only	** serving director / secret	ary / administrator / administrat	tive recei	ver / receiver manager / receiver)			
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	Ingrid	Kay					
query on the form. The contact information that you give will be		Tel 0207	35	55 7922			
	DX number	DX exchange	•				
>	When you have completed and signed the form please send it to the						

364 12/01/2008 A05 COMPANIES HOUSE

Form revised 10/03

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

Registrar of Companies at

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

DX 235 Edinburgh or LP - 4 Edinburgh