

Please complete in typescript,

288b

Terminating appointment as director or secretary

or ın bold black capitals CHWP000			of particulars (use Form 288c))
Company Number		oany Number	5875288
C	Company	Name in full	PLANET ACQUISITIONS HOLDCO 1 LTD
			Day Month Year
Date of termination of appointment			2 7 0 7 2 0 7
	as director		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	MR *Honours etc
Please insert details as		Forename(s)	NICHOLAS JAMES
previously notified to Companies Hou		Surname	WILLIAMS
companies rioc	13 0	[†] Date of Birth	Day Month Year 1 2 0 6 1 9 5 1

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

Date

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

08/08/2007

COMPANIES HOUSE Form revised 10/03

Philip Beale, Chorion Ltd, 4th floor, Aldwych House, 81 Aldwych, London WC2B 4HN

Tel 02070613800

DX number DX exchange

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

3.8.09