

Terminating appointment as director or

secretary

| Please complete in typescrip | t, |
|------------------------------|----|
| or in bold black capitals. | |

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 05882339 | |
|-----------------------------------|--|
| ADEPT FINANCIAL MARKETING LIMITED | |
| | |

| | | Day | Month | Year | _ | | |
|--|------------------|-------------------------|-------|-------------|--|--|--|
| Date of termination | n of appointment | 2 0 | 0 7 | 2 0 0 6 | | | |
| | as director | | ê | s secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| NAME | * Style / Title | | | | * Honours etc | | |
| Please insert details as | Forename(s) | | | | | | |
| previously notified to Companies House. | Surname | SDG SECRETARIES LIMITED | | | | | |
| | | Day | Month | Year | _ | | |
| | † Date of Birth | 1 | | 1 1 1 | | | |

Signed

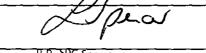
* Voluntary details.

† Directors only.

** Delete 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.

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



Date

20 7. c/s

p.p. 5DG Secretaries Limited (** serving director/secretary/administrative receiver/receiver manager/receiver)

| STANLEY (| DAVIS | GROUP | LIMITED, | 120 | EAST | ROAD, | LONDON, |
|-----------|-------|-------|-----------|-----|-------|-------|---------|
| N1 6AA | | | | | | | |
| | | Tel 0 | 20 7253 0 | 800 | | | |
| DX number | 36609 |) | DX excha | nge | FINSB | URY | |

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

