

Please complete in typescript, or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary

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

Company Number 05902637

Company Name in full eFinancialNews Holdings Limited

|   |      |                 | Day              | Month  | Year         |   |  |
|---|------|-----------------|------------------|--------|--------------|---|--|
| Date of termination of appointment  |      |                 | 1 5              | 0 5    | 2 0 0 7      | 7   |  |
|   |      | as director     | х                |        | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hou | NAME | *Style / Title  | Mr               |        |              | *Honours etc  |  |
|   |      | Forename(s)     | Rupert Lascelles |        |              |   |  |
|   | se   | Sumame          | Pennant-Rea      |        |              |   |  |
| Day Month Year  |      |                 |                  |        |              | <u> </u>  |  |
|   |      | i Date of Birth | L 3              | 1 "1 " |              | <u></u>   |  |

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

\* Voluntary details

† Directors only
\*\*Please delete as appropriate

Signed

W3--

Date



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

Fried Frank Harris Shriver & Jacobson LLP

99 City Road LONDON EC1Y 1AX

Tel 0207 972 9600

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

