

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

05907304

Company Name in full

NEUMANN INTERNATIONAL LIMITED

Day Month Year Date of termination of appointment 3 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME *Style / Title DR *Honours etc Please insert details as Forename(s) SAMI previously notified to Surname HAMID Companies House.

> Day Month Year † Date of Birth 8

Voluntary details.

† Directors only.
**Please delete as appropriate

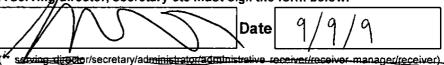
Signed

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.



Laserform International 5/09

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



MACLAY MURRAY & SPENS LLP

ONE LONDON WALL

LONDON

EC2Y 5AB

Tel 020 7002 8500

DX number 123

DX exchange LONDON/CHANCERY LANE

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 or companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh