

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

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

| CHFP025 | Company Number | 05938866 |
|---------|------------------------------------|--------------------------------|
| | Company Name in full | Paramount Acquisitions Limited |
| | | Day Month Year |
| I | Date of termination of appointment | 1,70,72,0,0,9 |

| | | as director | 1 | as secretary | | k the appropriate box. If terminating t as a director and secretary mark |
|-------------------------------|------|----------------|-------------|--------------|--------------|---|
| Please insert | NAME | *Style / Title | Mr | | *Honours etc | The Market Control of |
| details as previously | is E | | Ian Michael | | | |
| notified to Companies Hous | e. | Surname | Oxley S | wan | | |
| | | | | | | |

Month Year Day † Date of Birth

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

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

Macfarlanes LLP

20 Cursitor Street

London EC4A 1LT

JRYB/609904

Tel +44 (0)20 7831 9222

DX number 138

DX exchange 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 for companies registered in England and Wales

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

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.



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