

^(j) 288b

Terminating appointment as director or

Please complete in typescript, 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))

secretary

5958038		
Disciple Holdco Limited		
- 1	·· · · -	·

		Day Month Year		
Date of termina	tion of appointment	2 9 0 3 2 0 0 7		
	as director	X as 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 previously notified to Companies House	Forename(s)	Dominic James Haviland		
	Surname	Slade		
† Date of Birth		Day Month Year 2 7 0 4 1 9 7 1		

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

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

AGIGLOA7

AGIGLOA7 A56 30/03/2007 6 COMPANIES HOUSE fr & fynt

Date

24 MARCH 2007

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

DEBBIE FRAKE, CATHEDRAL CAPITAL PLC,

STH FLOOR FIZWILLIAM HOUSE, 10 ST MARLY AXE

LONDON EC 3A86 02071709000

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh