

Terminating appointment as director or

secretary 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))

5962488

Missouri Bidco Limited

| Date of termination of appointment | | Day | Month 0 7 | Year 2 0 0 | 7 | |
|---|-----------------|---------------|-----------|----------------|-----|---|
| as director | | | а | s secretary | х | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |
| NAME | * Style / Title | | | | * н | onours etc |
| Please insert details as previously notified to Companies House | Forename(s) | John Nicholas | | | | |
| | Surname | Mills | | | | |
| | † Date of Birth | Day | Month | Year | | |

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

Signed

* Voluntary details

† Directors only

** Delete as appropriate

Date

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

(MILINO) MATALAN LEGAR WN8 97R Gren Brown SKELTIENS DAVE Tel 01659 552533 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



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

05/07/2007 **COMPANIES HOUSE**