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))

05993984	
SECURITY FUTURES	

Date of terminatio	n of appointment	Day Month Year 9 1 1 2 0 0 6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark box boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	WATERLOW NOMINEES LIMITED
	† Date of Birth	Day Month Year

Signed

- † 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.

COMPANIES HOUSE

23/11/2006

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

Signed for and on behalf of Waterlow Nominees Limited

Date

9 / 1 1 / 2 0 0 6

(** serving director/secretary/administrate

Waterlow Legal & Company Services 6-8 Underwood Street Tel London N1 7JQ 020 7250 3350 DX exchange DX number 122031 Finsbury 3

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.