288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

ì

CHFP010

Company Number

Company Name in full

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

06006363

FULCRUM INFRASTRUCTURE SERVICES LIMITED

		Day Month Year	
Date of termination of appointment		2 2 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 bo boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)		
	Surname	WATERLOW NOMINEES LIMITED	
		Day Month Year	
	† Date of Birth		

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.

LG5CIL5Q 410
COMPANIES HOUSE 07/12/2006

Signed for and	on behalf o	of Waterlow	Nominees	Limited

Date

2 2 / 1 1 / 2 0 0 6

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

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ Tel 020 7250 3350

DX number 122031 DX exchange 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 DX 33050 Cardiff for companies registered in England and Wales

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