

| Please complete in typescript, or in bold black capitals. CHFP096 | | Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | |
|---|---|---|---|---|---------------|
| Company Number Company Name in full | | 6058553 | | | |
| | | | | | |
| | | ZEPHYR SECURITY SOLUTIONS LIMITED | | | |
| | | | Day Month Year | | |
| Date of termination of appointment | | | 1, 9 0,1 2,0,0, | 7 | |
| as director | | X as secretar | y terminating a | the appropriate box. If appointment as a director and ark both boxes. | |
| | NAME *Style | / Title | | *Honours etc | |
| Please insert details as previously notified to Companies House | Forena | me(s) | | | |
| | Sur | name | Abergan Reed Limited | | |
| | | · | Day Month Year | | |
| †Date of Birt | | Birth | | | |
| | | | A serving director, secre | tary etc must sign the | e form below. |
| * Voluntary details. † Directors only. | Siç | jned | Chellatt | Date | 19/01/2007 |
| ** Delete as appropriate | | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| | e name, address, er and, if available, | | 1st For Business Ltd (RM/4066) | | |
| a DX number and Exchange of the person Companies House should | | INGLES MANOR, | | | |
| cont | | | FOLKESTONE CT20 2RD Tel 01303 297070 | | |
| NESDAY | | DX number DX 4924 DX exchange Folkestone | | | |

*ADZSCARGA *A0ZSCMHG 24/01/2007 COMPANIES HOUSE 740

Form revised 1999

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