

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company	Number	61378
		V = 0 , 0

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Company Name in full

WEBGRANGE PLC (10 he chapped to Busine 11 Mortgage Finance Pei)

			Day Month Year
Date of termination of appointment		of appointment	26632007
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME rt	*Style / Title	MR *Honours etc
		Forename(s)	DAVID JOHN
	House.	Surname	PUDGE

Day Month Year † Date of Birth

Voluntary details.

† Directors only.
**Please 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.

Signed

CLIFFORD CHANCE LLP 10 UPPER BANK STREET

LONDON E14 5JJ

Tel 020 7006 1000

secretary etc. must sign the form below.

Date

DX number 149120

DX exchange CANARY WHARF 3

A58

27/03/2007 **COMPANIES HOUSE**

Laserform International 02/00

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