

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

0	O	
V	V	

Terminating appointment as director or secretary

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

6252749	 	-
<u> </u>	 	

Company Name in full

SPRING & ALPHA MIDCO LIMITED (name changed from Skipperbrook Limited by written resolution, 13 June 2007)

			Day	Month	Yea	ar	
Date of termination of appointment		1 3	0 6	2 0	0	7	
		as director	Х		as secr	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR				*Honours etc
		Forename(s)	DAVID	JOHN	· · · · · · · · · · · · · · · · · · ·		
	ise	Surname	PUDGE				
			Dav	Month	. Yea	ar	

	Da	ay	Month		Year			
† Date of Birth	1	1	0	8	1	9	6	5

* Voluntary details

† Directors only 'Please deleté 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 CHANGE SECRÉTARIES LIMITED

Date

2007

Clifford Chance Limited Liability Partnership

A serving director, secretary etc must sign the form below

10 Upper Bank Street

London E14 5JJ

908985/70-40282401

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

27/06/2007

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COMPANIES HOUSE

Vhen you have completed and signed the form please send it to the legistrar of Companies at

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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