

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number			6290463						
Company Name in full			Belle Bidco Limited						
				<del></del> -					
			Day N	∕lonth	Year				
Date of termination of appointment			201	ել 1	2   0   0	7			
		as director			as secreta	ry X	Please appoint both bo	mark the appropriate box if terminating tment as a director and secretary mark oxes	
	NAME	*Style / Title	Mr			*Hono	urs etc		
Please insert details as previously notified to Companies House		Forename(s)	Andrew Dafyd  Mainwaring						
		Surname							
			Day 1	Month	Year		• •		
		† Date of Birth	2   3	1   2	1   9   7	1			
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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record



12/12/2007 A24 COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ © Crown copyright

serv[ng]d[rector, secretary etc must sign the form below

Date

20/11/2007

Signed

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

Jones Day

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number DX 67

DX exchange London/Chancery

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 or

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

for companies registered in Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

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Companies 288b

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<sup>†</sup> Directors only

<sup>\*\*</sup>Delete as appropriate