

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

632295	52					
Pulse	Home	Products	(Holdings)	Lımıt	.ed	
···						

		Day	Month	Year	
Date of termination	of appointment	0 1	0 8	2 0 0	7
	as director		а	s secretary	X appointment as a director and secretary mark both boxes
NAME	* Style / Title				* Honours etc
Please insert details as	Forename(s)				
previously notified to Companies House	Surname	Taylor Wessing Secretaries Limited			
		Day	Month	Year	_
	† Date of Birth	l ,		1 1 1	

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

THURSDAY	A38	*AJYQERRD* 02/08/2007	696
	C	OMPANIES HOUSE	<u>.</u>

A Serving	director,	Secretary	etc musi	ı sıgn un	s torm be	10
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For and on behalf of Taylor Date Wessing Secretaries Limited

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

Taylor Wessing LLP, Carmelite, 50 Victoria				
Embankment,	Blackfrı	ars, London, EC4Y 0DX		
RA NSHKAN	Tel			
DX number 41		DX exchange London		

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