Hmended



Please complete in typescript, or in bold black capitals CHWP000

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

Company Number 6374580

Company Name in full |BURFORD CORP INTERNATIONAL LIMITED

			Day	Month	Year		
Date of terr	nination	of appointment	1 8	0 9	2 0 0 7		
		as director			as secretary	1.	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
ŀ	NAME	*Style / Title				*Hone	ours etc
Please insert details as		Forename(s)	VINDE	X SERV	ICES LIMITED		
notified to		Surname					
Companies House			Day	Month	Year		
		[†] Date of Birth					

A serving director, secretary etc must sign the form below

Signed

Date

288b

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

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

19/10/2007 **COMPANIES HOUSE**

MACLAY MURRAY & \$	SPENS LLP
ONE LONDON WALL	
LONDON	Tel 020 7002 8500
DX number DX 123	DX exchange London Chancery Lane

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 or LP - 4 Edinburgh

* Voluntary details † Directors only
** Delete as appropriate