288b

Terminating appointment as director or secretary

| Company Number | | snpt, | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 6483060 | |
|--|------|----------------|---|---|
| | | any Number | | |
| Company Name in full | | Name in full | BRITISH UNIVERSITIES & COLLEGES SPORT LIMITED | |
| | | | | |
| | | | | |
| | | | Day Month Year | |
| Date of termination of appointment | | | 2 8 0 7 2 0 0 8 | |
| | | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | |
| Please insert letails as previously notified to Companies Hou | NAME | *Style / Title | SIR *Honours etc | |
| | use | Forename(s) | MAURICE | |
| | | Surname | SHOCK | _ |
| | | 1 | Day Month Year | |
| | | †Date of Birth | 1 5 0 4 1 9 2 6 | |
| | | | | |
| | | | | |
| | | | | |
| | | | A serving director, secretary etc must sign the form below. | |
| Voluntary details Directors only Delete as appropr | | Signed | DG RAPE 30/9/08 | _ |
| | | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | _ |
| ou do not have to give any contact nformation in the box opposite but f you do, it will help Companies | | | ANDERSON STRATHERN LLP 1 RUTLAND COURT | _ |
| House to contact you if there is a | | | EDINBURGH | _ |

EH3 8EY

DX number 3

visible to searchers of the number of 04/10/2008 COMPANIES HOUSE

in revised 10/03

information that you give will be

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 2

0131 270 7700

DX exchange EDINBURGH