

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

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Company Name in full

MIRO GUARANTEECO LIMITED

			Day	Month	Year				
Date of termination of appointment			(8	0 7	2 0 0				
		as director	x		as secretary	Please mark the appropriate box if the appointment as a director and secret both boxes			
Please insert	NAME	*Style / Title				*Honours etc			
details as previously		Forename(s)	MICHAEL JOSEPH						
notified to Companies Hou	·-			RISTAINO					

Day Month Year † Date of Birth 0

* Voluntary details

† Directors only
**Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

A serving director, secretary etc must sign the form below. (** serving direster/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

18 JULY 2008

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

JS/717921

Tel 020 7903 1000

DX number

DX exchange

45

Signed

25/07/2008

COMPANIES HOUSE

Lasertorm International 02/00

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