

16/04/2009

COMPANIES HOUSE

- for the record -

Please complete in typescript,

288b

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

| CHWP000 | | of particulars (use Form 288c)) | | | |
|--|----------------------------|--|------------|---|--|
| Company Number | | 6654592 | | | |
| Company Name in full | | Goalkeeper Investments | Ltd | | |
| | | Day Month Year | | | |
| Date of termination of appointment | | 0 4 0 3 2 0 0 | 9 | | |
| | as director | as secre | tary | Please mark appointment both boxes. | the appropriate box. If terminating as a director and secretary mark |
| NAMI | E *Style / Title | Mr | *Hon | ours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | Graeme | | | |
| | Surname | Charters | | | |
| S.T. Parineo | [†] Date of Birth | Day Month Yea 0 2 1 1 1 1 9 5 | r 5 6 | | |
| Voluntary details. • Directors only. • Delete as appropriate | Signed | A serving director, second (" serving director / secretary / a | | Date | 4/3/09 |
| ou do not have to normation in the b | | | | | |
| you do, it will hel louse to contact yo | Ip Companies | | | ··· | |
| query on the form. The contact information that you give will be visible to searchers of the public recard | | Tel | | | |
| | | DX number | | | |
| ЗВАУ | | When you have comple Registrar of Companies Companies House, Cro | s at: | | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh