

Please complete in typescript, or in bold black capitals.

CHFP025

288b

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

of particulars (use Form 288c))

Company		any Number	6811987
Company Name in full		Name in full	Intercede 2313 Limited
		•	Day Month Year
Date of termination of appointment			1 9 0 2 2 0 0 9
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert		*Style / Title	*Honours etc
letails as previously notified to		Forename(s)	MITRE DIRECTORS LIMITED
Companies Hou		Surname	
		† Date of Birth	Day Month Year

Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

LD4

contact if there is any query.

13/05/2009 COMPANIES HOUSE

Signed

A serving director, secretary etc. must sign the form below.

For and on behalf ø MITRE SECRETABLES

Date 19 February 2009

(\*\* serving di<del>rector/s</del>ecretary/adm/nistrator/administrative-receiver/receiver-manager/receiver)

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD 22678176 ROCA

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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