

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

06818742	
New Strand Limited	

		Day	Month	Year	
Date of termination	n of appointment	0 9	0 3	2 0 0 0 9	
	as director		a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to	Forename(s)				
Companies House.	Surname	Taylor Wessing Secretaries Limited			
		Day	Month	Year	- 7
	† Date of Birth		1		

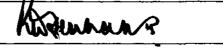
Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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



Date

10 MAR 2009

DX 33050 Cardiff

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

Taylor Wessing	LLP,	5 New Street Square, London,
EC4A 3TW		
Rd: DCR (CA)	Tel	
DX number		DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh