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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC142441

Company Name in full

Datavault Northwest Limited

Date of termination of appointment

Day Month Year

3 0 0 4 2 0 0 5

as director

x

as secretary

x

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Richard George

Surname

Hodgson

Day Month Year

†Date of Birth

0 9 1 1 1 9 6 8

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

Signed

[Signature]

Date

1.8.2005

* 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
contact if there is any query.

(** serving director/secretary/other officer of the company to be notified of the termination of appointment)

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

Ref: dickinci/070379.010093

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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03/08/05

International 02/00