

Please complete in typescript, or in bold black capitals.
CHWP000

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

| | oi particulais (use Form 2000)) | | | | |
|----------------------|---------------------------------|--|--|--|--|
| Company Number | SC181843 | | | | |
| Company Name in full | LIVING WATER ECOSYSTEMS LTD. | | | | |

| | | | Day | Month | Year | | | | |
|--|--------|----------------------------|----------|---------|--------------|----------|-----------|---|--|
| Date of termination of appointment | | 1 8 | 1 2 3 | 2,0,0,4 | | | | | |
| | | as director | / | | as secretary | ' | | rk the appropriate bo nt as a director and s s. | |
| | NAME | *Style / Title | Dr | | | *Ho | nours etc | | |
| Please insert details as previously notified to Companies House. | ert | Forename(s) | John | | | | | | |
| | Marian | Surname | Cant | | | | | | |
| | nouse. | | Day | Month | Year | | | | |
| | | [†] Date of Birth | 2 1 | 1 2 | 1 9 5 2 | | | | |

| | A serving director, secretary etc must sign the form below. | | | | | | |
|--|--|---|--|--|--|--|--|
| Voluntary details. † Directors only. ** Delete as appropriate | Date 18/12/2004 (** serving director / secretary / administrator / administrative receiver / recei | _ | | | | | |
| You do not have to give any contac | | _ | | | | | |
| nformation in the box opposite but f you do, it will help Companies douse to contact you if there is a query on the form. The contact nformation that you give will be | | _ | | | | | |
| visible to searchers of the public | | | | | | | |
| | DX number DX exchange | | | | | | |
| 8CT 878WN1IC 0045 | 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 | | | | | | |

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

COMPANIES HOUSE

30/12/04