



Companies House

— for the record —

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))

Company Number

SC214870

Company Name in full

EAC (SCOTLAND) (XL3) LIMITED

Date of termination of appointment

Day Month Year

1 4 1 1 2 0 0 6

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

PAUL WILLIAM EDWIN

Surname

DOWNES

†Date of Birth

Day Month Year

2 2 0 4 1 9 5 4

A serving director, secretary etc must sign the form below

Signed

Julian Downes

Date

14.11.2006

* Voluntary details

† Directors only

** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public register.

C/O EUROPEAN ACQUISITION CAPITAL LIMITED

26 FINSBURY SQUARE, LONDON EC2A 1DS

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 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
or LP 4 Edinburgh

