Blueprint One World

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number SC229183

Company Name in full NESTech Limited

Date of termination of appointment — Day 09 Month 09 Year 2003

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

NAME * Style / Title: Professor * Honours etc:

Please insert details as previously notified to Companies House.

Forename(s): Malcolm Harry

Surname: Dunn

† Date of Birth — Day 22 Month 10 Year 1942

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

Signed [signature] **Date** 10/11/03

(** serving ~~director/secretary/administrator/administrative receiver/receiver manager/receiver~~) **Attorney for D.W. Company Services Limited, as Secretary**

* 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.

<Global Presenter Address> DUNDAS & WILSON CS
SAILTIRE COURT, 20 CASTLE TERRACE
EDINBURGH Tel 0131 228 8000
DX number DX exchange

SCT SNRNLPY1 0444
COMPANIES HOUSE 11/11/03

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**