BLUEPRINT OneWorld

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 SC286372

Company Name in full Uberior Co Investments Limited

Date of termination of appointment — Day 31 Month 10 Year 2005

as director [X] 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) Peter Joseph

Surname Cummings

† Date of Birth — Day 19 Month 07 Year 1955

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

Signed [signature] **Date** 14/11/05

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

* 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.

Level 1, Citymark, 150 Fountainbridge, Edinburgh,
EH3 9PE, Scotland
Tel
DX number DX exchange

SCT SKCBKAG9 0799
COMPANIES HOUSE 17/11/05

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**