Please complete in typescript, or in bold black capitals. CHWP007 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| CHWP007  |                     | of particulars (use Form 288c))   |
|--|---------------------|---|
|  | Company Number      | SC290500  |
| Company Name in full   |                     | LIVINGSTONE BARNES & CUNNINGHAM LIMITED   |
|  |                     |   |
|  |                     |   |
|  |                     | Day Month Year  |
| Date of termination of appointment   |                     | 1   7   1   0   2   0   0   5   |
|  | as director         | as secretary Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes. |
|  | NAME *Style / Title | *Honours etc  |
| Please insert<br>details as<br>previously  | Forename(s)         |   |
| notified to  | Surname             | BELL & SCOTT (SECRETARIAL SERVICES) LIMITED   |
| Companies Hou  | se.                 | Day Month Year  |
|  | † Date of Birth     |   |
|  |                     |   |
|  |                     |   |
|  |                     |   |
|  |                     |   |
|  |                     | A serving director, secretary etc must sign the form below.   |
| * Voluntary details<br>† Directors only.   | Signed              | Date 14/10/05   |
| ** Delete as appro   | priate              | (** serving director / secretary / administrator / administrative resciver / receiver manager / receiver)             |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should |                     | MICHAEL GILMARTIN, BELL & SCOTT LLP   |
|  |                     | 16 HILL STREET, EDINBURGH   |

SCT SJØDM9TL COMPANIES HOUSE

contact if there is any query.

1840 25/10/05 When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

0131 226 6702

DX exchange EDINBURGH

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

EH2 3LD

DX number ED114